



## **SaddleRidge POA Board Meeting Minutes May 21, 2007**

There being no guests for the Open Forum, the regular Board Meeting was called to order by President Joe Williams at 6:00.

### **Old Business**

Ron Steel led a discussion of the recent defeat of the TXDOT proposal to widen RR12 from San Marcos to the junction. It was decided by the Board to continue with the plans for the landscaping at the entrances in spite of not knowing what the next step for TXDOT might be. The Board determined that one immediate task would be to repaint the signage to original specs regarding the colors. Joe will provide Tom electronic files of swatches of the colors to print for Kelly Moore and Sherwin Williams to formulate paints from. Ron Steel will follow up with the paint companies as well as getting a quote from a local sign company to do the work turnkey. At this time the Board thinks a "paint party" is still the best way to refurbish the signs. Ron Steel will proceed with drawing up a bid package for the landscaping with breakouts for hardscape and plants. He will attempt to get three companies to provide bid quotations.

There was a brief discussion of the Volunteers and the FireWise progress. Tom will work with the new FireWise committee chair to move forward on fulfilling our commitments to the agreement. Tom reported that the volunteers for maintenance are ready and willing to accomplish their tasks.

The disappointing low attendance at the recent Clean-Up and BBQ was discussed. It is the Board's opinion that having a get-together for a picnic and BBQ with games might be the better course for the future and dispense with calling it a "Clean-Up".

The Board members will document their job descriptions to aid future members to understand what each position entails.

### **New Business**

Minutes of the April Board Meeting were read and approved.

Lynn Williams presented the Treasurer's Report, noting that there are now 10 members delinquent on their dues. It was moved and seconded to approve the report. Report approved.

The Board discussed the hiring of an outside auditor as required in the Covenants and By-Laws. On recommendation of Lynn Williams, it was moved and seconded to hire Ginny Butterfield of Wimberley to audit the books. Motion approved. Lynn will follow up with Ginny Butterfield to determine if she will do our taxes as well.

Neighborhood Night Out is August 7<sup>th</sup> and Judy Garrett will be coordinating the food for that meeting.

The Board discussed the complaints brought before it on the recent house and car egging as well as the four wheelers operating unlawfully in the subdivision. There was some concern that the two might be linked and at least one resident has complained to the Sheriff. Joe will send out an email to all residents, and Lynn will contact Judy Garrett to make Neighborhood Watch aware of the problems.

Tom Bender initiated a discussion aimed at giving the Architectural Committee some recourse to enforce the Covenants and building restrictions. Specifically, there have been complaints brought to the Board's attention about members who are granted permission to build a barn or similar structure prior to starting the construction of the house and then not beginning construction on the house in keeping with the requirements of the Covenants. It was recommended that a \$25,000 bond be required if such variance is permitted by the Architectural Committee and that said bond would then be forfeited if the member fails to move forward with construction of the house as agreed. The Board tabled this proposal for further study of the Covenants and By-Laws to determine feasibility.

The Board agreed to purchase a ladder for general club maintenance, and 12 additional chairs for the clubhouse.

The Board will get an estimate on controlling the ball moss in the oaks trees surrounding the clubhouse. It is the Board's opinion that, while the ball moss itself might not be detrimental to the health of the trees, it could contribute to considerable damage to the trees and the clubhouse if high winds or ice are present.

Meeting was adjourned at 7:58CDT.