



Saddleridge POA Board Meeting
Monday, May 18, 2009
6:30 p.m.

Present: Jim Thomas, Joe Williams, Robert Eastlake.

Meeting called to order at 6:31 P.M.

Open Forum

President Jim Thomas welcomed one person in attendance at the Open Forum. Ms. Kay Howard, lot #025, visited with the Board at length regarding potential issues of widening RR12 and her property. The Open Forum concluded at 7:06 P.M.

President Thomas called for a short recess, announcing that the BOD's Meeting would begin soonest.

President Thomas called the BOD's Meeting from recess back to order at 7:07 P.M. opening by reading a most gracious Thank You note from Ms. Judy Garrett expressing her surprise, thanks and privilege upon her recognition at the previous annual picnic for her service as Neighborhood Watch Coordinator. The Board responded with a dignified round of applause.

The April 20, 2009 Minutes were reviewed and approved as corrected.

The Treasurer's Report: Balance Sheet as of 5/17/09, and Profit/Loss Statement for May, 2009, were reviewed and accepted as submitted. Treasurer Joe Williams reviewed unpaid dues with the BOD.

Unfinished Business

- Neighborhood Watch Coordinator Replacement – The plan will be to give the current candidate one last chance, then talk to another couple who has agreed to backstop this position. President Jim Thomas will be on point.
- Well House Painting – This ongoing project will be coordinated by Glenda Moss and will be accomplished in the next one to two months depending on weather. No change.
- Club House Maintenance – Complete; on time, on budget! Well done Ms. Moss!
- Club House Exterior Door Removal – Board members will accomplish this. Treasurer Joe Williams will coordinate. No change.
- Neighborhood Sign Replacement – President Thomas will coordinate. The Board agreed to place the new larger signs above the Firewise signs and to relocate the old signs and place additional new signs on speed limit sign posts inside the subdivision.
- Auto decals – Secretary Eastlake reports that the cost is \$370.00 for 200 decals from Kinko's. The Board agreed to poll the owners to ascertain the likelihood that folks would actually use the decals if the Board made them available. The Secretary will talk to Falcon Wood re their experience and Treasurer Joe Williams will poll the owners via email.

New Business

- No Architectural Committee activity.
- Treasurer Williams reports that TxDOT has requested info on property along RR12 re their 50 foot easement project. This brings up the larger question for SPOA, "Who owns the entrances, i.e., the

fences, roads, rocks, landscape, etc.?” To be more blunt, “Who will be reimbursed by the State for damages when the widening project comes to fruition?” Our President and Treasurer will be consulting with our legal folks and the construction manager of the project for guidance.

- In continuing good news, Treasurer Williams reports that the new zoning may affect the Patterson property on the corner of RR12 and RR12. Mr. Jim Beall will be asked to help us navigate our way through this new state of affairs as he was point in the previous negotiations.

The meeting adjourned at 8:08 P.M.

Submitted By: _____ Approved : _____