

May 29, 2010

Minutes
SPOA Board Meeting
May 24, 2010

Jim Thomas called meeting to order at 630PM. Members present were Jim Thomas, Glenda Moss, Geoff Goetz as well as Bob Eastlake.

Nanette Kraklow addressed the Board. She again expressed concern over dogs running loose on Saddleridge and Pack Saddle.

Board Meeting

We reviewed, modified and approved minutes from April meeting. Copy forwarded to Joe Williams.

Treasurer's Report

Income is ~ \$4200 below budget as all of the annual dues have not been collected and some were collected in 2009. In budget for 2011 an adjustment will be made for 2011 dues collected in 2010. Those dues collected in late 2010 would also shrink the current deficit between income and budget in 2010.

Unfinished business

Geoff will put together a team of volunteers in June to paint the well house, and remove the exterior side door to the kitchen area.

Glenda will gather some information on equipment and covering the playground. She has someone visiting site on Wednesday, May 26. It was also mentioned that this could be part of an over-all review of recreational needs at the clubhouse.

New Business

Architectural Report - none

A review and update of the SPOA website data for committee members and member information is needed.

The required septic system annual maintenance contract was renewed with JMA Wastewater Svcs. for period July 18, 2010 through July 17, 2011.

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The Board accepted a quote of \$627.50 from Rick Kasper for materials and labor to construct and paint railings at the steps and between columns on the front porch.

Jim Thomas will draft letter to the Wimberley City Council requesting that resurfacing of Pack Saddle and Saddle Ridge Dive in Section I be given a priority in City 2011 budget.

Jim Thomas will also prepare a draft of a letter to be sent to all members of SPOA, as well as local and regional real estate agents and the Wimberley City Council reminding them that the SPOA covenants would prevail if any Saddleridge lot was sold zoned other than residential.

Geoff will obtain a well water test kit and have the water at the clubhouse tested by the Edwards Aquifer office in San Marcos.

Concern was expressed over the condition of the shrubs and beds at the Saddleridge entrances. Geoff will check on what it would cost to make them more attractive until the RR12 expansion creates a need for an overhaul of the entrance(s).

Glenda asked for input and articles for the summer newsletter by June 24.

We touched on need for a sign (?) that would contain directions to clubhouse, but also something that could be used to promote SR activities, i.e. Board meetings, picnics, SPOA meetings, announcements, etc.
Bob and Joe Williams are determining who has the Saddleridge.com domain website contract. SPOA approved an extension for five years based on some preliminary cost data.

The Hays County Sheriff's Office Animal Control phone number is 512-393-7896. There are 3 officers in this department, including an officer on week-ends. We should put this on our website, if not already there. We should put a message in Newsletter along with this phone number.

Action Plan

Get articles for the Newsletter to Glenda by June 24

Geoff will get water test kit and evaluate cost to clean up entrances.

Jim to draft letters re zoning covenants and resurfacing Saddle Ridge Dr and Pack Saddle in 2011.

Glenda to give us an initial cost estimate to cover playground.

Geoffrey Goetz

Geoffrey Goetz

Secretary