



**MINUTES**  
**SPOA BOARD MEETING**  
**May 18, 2020**

**Open Forum 6:30 PM**

There were no Open Forum items.

\*\* Due to there being no Open Forum items, the main meeting (scheduled to begin at 7:00PM) was started early.

**Board Meeting 7:00 PM**

- **Review and Approval of Minutes** – George Graham submitted the previous month's Meeting Minutes for approval via earlier email. There was no discussion, and the Minutes were approved as submitted.
- **Treasurer's Report** – Bob Eastlake (via email) and Rick Allen submitted the Treasurer's Report for approval. The Treasurer's Report was approved as submitted.
- **Committee Activity Reports** - George Graham submitted the Committee Report for approval via earlier email. The Committee Report was approved as submitted.
- **Unfinished Business:**
  - Adopting & Enforcing a No-Soliciting Rule for Saddleridge – The SPOA has received numerous complaints recently regarding peddlers and solicitors in the area. Although we have "No Soliciting" signs at our two entrances, there are currently no legal "teeth" on which to base a legally actionable complaint to the authorities. Of course our local authorities will come and check out any peddlers and suggest they dial back their activities; but they cannot yet tell legitimate peddlers to leave Saddleridge.

This brings us to the Wimberley City Ordinance 2016-002 regarding hours for door-to-door soliciting, and soliciting exclusions by residents and subdivisions. To make a formal enforceable no-soliciting rule for Saddleridge Section 1, the SPOA Board must (1) adopt a resolution designating the area as a no-soliciting area, (2) file a copy of the resolution with the Wimberley city secretary, and (3) get new no-soliciting road signs with the correct ordinance-mandated language.

The formal resolution document has been generated and signed. The next step is to file the resolution document with the Wimberley City Secretary as soon as possible once that office is reopened.

Note that once adopted this will only apply legally to our area within the Wimberley city limits. There is no similar ordinance for Hays County unincorporated areas (such as Saddleridge Section 2). However, since a

peddler would have to go through Section 1 to get to Section 2, it's possible the new rule and signs may help deter the peddlers from getting to Section 2.

Of course this rule will not apply to our children selling goodies in the neighborhood for fund-raisers, legitimate charity requests, etc.

This item will remain open.

- **New Business:**
  - No New Business.

The meeting was adjourned at 7:05 PM.

05/04/20  
Cash Basis

**SPOA**  
**Balance Sheet**  
As of April 30, 2020

	<u>Apr 30, 20</u>	<u>Apr 30, 19</u>	<u>\$ Change</u>
<b>ASSETS</b>			
<b>Current Assets</b>			
<b>Checking/Savings</b>			
Broadway Bank CD 7439	51,322.34	0.00	51,322.34
Broadway Bank CD 7440	25,138.63	0.00	25,138.63
Ozona CD #305501	0.00	25,520.36	-25,520.36
Ozona CD #305552	0.00	25,480.17	-25,480.17
Ozona Checking	32,321.41	24,601.03	7,720.38
Ozona Money Market	16,717.09	41,678.77	-24,961.68
<b>Total Checking/Savings</b>	<u>125,499.47</u>	<u>117,280.33</u>	<u>8,219.14</u>
<b>Accounts Receivable</b>			
Accounts Receivable	-588.59	-494.59	-94.00
<b>Total Accounts Receivable</b>	<u>-588.59</u>	<u>-494.59</u>	<u>-94.00</u>
<b>Total Current Assets</b>	<u>124,910.88</u>	<u>116,785.74</u>	<u>8,125.14</u>
<b>Other Assets</b>			
Saddleridge Property	80,500.00	80,500.00	0.00
<b>Total Other Assets</b>	<u>80,500.00</u>	<u>80,500.00</u>	<u>0.00</u>
<b>TOTAL ASSETS</b>	<u><b>205,410.88</b></u>	<u><b>197,285.74</b></u>	<u><b>8,125.14</b></u>
<b>LIABILITIES &amp; EQUITY</b>			
<b>Equity</b>			
Opening Balance Equity	110,823.40	110,823.40	0.00
Retained Earnings	88,668.08	84,612.19	4,055.89
Net Income	5,919.40	1,850.15	4,069.25
<b>Total Equity</b>	<u>205,410.88</u>	<u>197,285.74</u>	<u>8,125.14</u>
<b>TOTAL LIABILITIES &amp; EQUITY</b>	<u><b>205,410.88</b></u>	<u><b>197,285.74</b></u>	<u><b>8,125.14</b></u>

**Saddleridge Property Owners Association**  
**Profit & Loss Budget vs. Actual**  
 January through April 2020

	Jan - Apr 20	Budget
<b>Ordinary Income/Expense</b>		
<b>Income</b>		
Clubhouse Usage Fee	50.00	100.00
HOA Dues Collected	7,296.00	0.00
Interest Assessed Fees	65.78	20.25
Interest Income	9.83	50.37
Resale Cert. Fee	250.00	150.00
Transfer Fees	300.00	300.00
Uncategorized Income	0.00	0.00
<b>Total Income</b>	<b>7,971.61</b>	<b>620.62</b>
<b>Expense</b>		
<b>Accounting</b>		
Accounting-Bookkeeper	772.20	740.00
<b>Total Accounting</b>	<b>772.20</b>	<b>740.00</b>
<b>Annual Septic Contract</b>	<b>0.00</b>	<b>0.00</b>
<b>Bank Charges</b>		
Check Printing	0.00	0.00
Safe Deposit Box	40.00	40.00
Service Charges	0.00	0.00
<b>Total Bank Charges</b>	<b>40.00</b>	<b>40.00</b>
<b>Clubhouse Expenses</b>		
Cleaning	0.00	100.00
Furnishings	0.00	0.00
Insurance	0.00	0.00
Pest Control	102.84	102.84
Plumbing Repairs	0.00	232.79
Repairs	0.00	0.00
Septic Cleaning and Service	125.00	0.00
Trash	229.22	103.70
<b>Total Clubhouse Expenses</b>	<b>457.06</b>	<b>539.33</b>
<b>Food for Saddleridge Meetings</b>		
Food for Annual BBQ	0.00	652.43
Neighborhood Watch	0.00	0.00
<b>Total Food for Saddleridge Meetings</b>	<b>0.00</b>	<b>652.43</b>
<b>Improvements</b>		
<b>Landscaping</b>		
Entrance	0.00	0.00
Lighting	0.00	0.00
<b>Total Landscaping</b>	<b>0.00</b>	<b>0.00</b>
<b>Total Improvements</b>	<b>0.00</b>	<b>0.00</b>
<b>Insurance-HOA Liability</b>	<b>0.00</b>	<b>0.00</b>
<b>Insurance, D&amp;O</b>	<b>0.00</b>	<b>0.00</b>
<b>Lawn Maintenance</b>	<b>360.00</b>	<b>360.00</b>
<b>Legal-Attorney Fees</b>	<b>0.00</b>	<b>0.00</b>
<b>Mailings</b>		
Box 924	0.00	0.00
Mailings - Other	20.85	128.00
<b>Total Mailings</b>	<b>20.85</b>	<b>128.00</b>
<b>Miscellaneous</b>		
Legal Records	0.00	0.00
Miscellaneous - Other	6.05	0.00
<b>Total Miscellaneous</b>	<b>6.05</b>	<b>0.00</b>

2:02 PM

05/04/20

Cash Basis

**Saddleridge Property Owners Association**  
**Profit & Loss Budget vs. Actual**  
January through April 2020

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	<u>Jan - Apr 20</u>	<u>Budget</u>
Neighborhood Watch	0.00	89.38
PEC Electricity	396.05	639.51
Reconciliation Discrepancies	0.00	0.06
Taxes	0.00	2,093.67
Web Hosting Fees	0.00	0.00
<b>Total Expense</b>	<u>2,052.21</u>	<u>5,282.38</u>
<b>Net Ordinary Income</b>	<u>5,919.40</u>	<u>-4,661.76</u>
<b>Net Income</b>	<u><b>5,919.40</b></u>	<u><b>-4,661.76</b></u>



## COMMITTEE ACTIVITY REPORT

Date: May 2020

### Architectural Committee

Chairperson: John Knoll 512-722-3126

1. Submittal for 410 Canyon Gap; House, Pool, Carport and Short Privacy Fence was reviewed and approved.
2. Submittal for 440 Packsaddle Pass: House and Carport was reviewed and approved.
3. Submission for Storage Shed in process for 400 Saddleridge.

### Maintenance Committee

Chairperson: Ron Roberts 830-613-6160

Nothing to Report.

### Landscape / Firewise Committee

Chairperson: John Savage 432-352-5031

Nothing to report.

### Clubhouse Committee

Chairperson: Linda Rivera 512-757-2205

Did not report.

### Neighborhood Watch Committee

Chairperson: Position Open

The SPOA is looking for a new Neighborhood Watch Coordinator.

### Website Committee

Chairperson: Joe Williams 512-750-4274

Added the April minutes to the Documents page.

**Sec. 5.03.001 Hours for door-to-door sales; “no soliciting” properties**

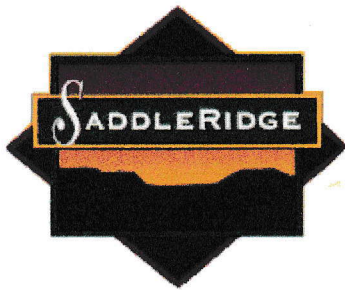
(a) Hours. It shall be unlawful for any peddler engaged in the business of peddling within the city to go upon any residential premises and ring the doorbell, rap or knock upon the door, or create any sound in a manner calculated to attract the attention of the occupant of the residence prior to 9:00 a.m. or after 6:00 p.m. of any day Monday through Friday, or prior to 10:00 a.m. or after 6:00 p.m. on Saturday, on Sunday, or on any federal, state, or city holiday, except by specific appointment with or invitation from the prospective customer.

(b) Exclusion by residents. Any resident of the city who wishes to exclude peddlers, solicitors, or handbillers from premises occupied by him may place upon or near the usual entrance to such premises or in another conspicuous place on the property a printed placard or sign bearing the following notice: “Peddlers and solicitors prohibited.” Such placard shall be at least 3-3/4 inches long and 3-3/4 inches wide and the printing thereon shall not be smaller than 48-point type. No peddler, solicitor, or handbill distributor shall enter in or upon any premises, or attempt to enter in or upon any premises, where a placard or sign is placed and maintained. No person other than the person occupying such premises shall remove, injure, or deface such placard or sign.

(c) Exclusion by subdivision. A homeowners’ association, property owners’ association, tenants’ association, or similar organization that is duly authorized to represent its members may elect to exclude peddlers, solicitors, or handbillers from premises within the geographical boundaries of the subdivision or other area that the association is authorized to represent. The association must adopt a resolution of its board of directors designating the subdivision as a no solicitation area and must file a certified copy of the resolution with the city secretary. The association shall then place a printed sign at the entrance(s) to the subdivision that bears the following notice: “Peddlers and solicitors prohibited.” The sign must be large enough to be visible and legible from inside a vehicle entering the subdivision while the vehicle is in motion but must otherwise comply with all requirements of the city’s sign regulations. No peddler, solicitor, or handbill distributor shall enter in or upon any premises, or attempt to enter in or upon any premises, within a subdivision where such a sign is placed and maintained. No person other than the duly authorized representative of the association shall remove, injure, or deface such placard or sign. The city will maintain a list of no solicitation areas created under this subsection and may provide the list to members of the public and post it on the city’s internet website.

(d) Definition. For purposes of this section, “peddler” is defined to mean any individual, whether a resident of this city or not, traveling by foot, wagon, automobile, motor truck or any other type of conveyance, from place to place, from house to house, or from street to street, for the sale of, as well as the selling, offering for sale, or taking or attempting to take orders for the sale of, goods, wares, and merchandise, or personal property of any nature whatsoever for future or immediate delivery, or for services to be performed immediately or in the future, whether or not such individual has, carries, or exposes for sale a sample of the subject of such sale or not or whether he is collecting advance payments on such sales or not. The word “peddler” shall not include individuals traveling to businesses, houses, or other property at the invitation of the tenant, resident or owner.

(Ordinance 2016-002 adopted 1/21/16)



RESOLUTION OF THE SADDLERIDGE PROPERTY OWNERS ASSOCIATION BOARD OF DIRECTORS

Whereas, door-to-door sales by peddlers and solicitors, as defined by the *City of Wimberley Code of Ordinances, Chapter 5, Article 5.03*, is a nuisance; and,

Whereas, the Saddleridge Property Owners Association Board of Directors wishes to prohibit house-to-house peddling and soliciting in the Saddleridge Subdivision, as allowed by the *City of Wimberley Code of Ordinances, Chapter 5, Article 5.03*; and,

Whereas, the Saddleridge Property Owners Association Board of Directors is empowered to govern the affairs of the Saddleridge Property Owners Association pursuant to *Article VII of the Saddleridge Declaration of Covenants, Conditions and Restrictions*.

Now, therefore; be it resolved that the Saddleridge Property Owners Association Board of Directors hereby designates the Saddleridge Subdivision as a no peddling or soliciting area; and prohibits house-to-house peddling and soliciting in the Saddleridge Subdivision as defined by the *City of Wimberley Code of Ordinances, Chapter 5, Article 5.03*.

This Resolution was duly adopted by unanimous vote of the Saddleridge Subdivision Board of Directors at its regularly scheduled monthly meeting on May 18, 2020.

The Saddleridge Board of Directors

President:

Steve Amos Steve Amos +

Vice President:

Dr. Bob Pyle Dr. Bob Pyle

Treasurer:

Rick Allen Rick Allen

Secretary:

George Graham George W. Graham