

SADDLERIDGE HOMEOWNER'S ASSOCIATION
MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS
18 June 2002

OPENING OF MEETING

The June meeting of the Board of Directors began at 7:00 p.m. In attendance were Dean LaFever and Barbara Vansant. The board conducted routine discussion of old business, new business and committee issues.

REVIEW AND APPROVE MINUTES OF LAST MEETING

Minutes of the 21 May 2002 meeting were read and approved as submitted.

REVIEW AND APPROVE CURRENT AGENDA

Current agenda was reviewed and approved as presented.

OLD BUSINESS

1. **Legal Issues:** No new complaints of four-wheeler trespass or speeding have been received.
2. **Maintenance / Repair Issues:** Competitive bids continue to be sought for Clubhouse painting.
3. **Saddleridge Roads:** Francis Savage was successful with his request to Hays County for roadside mowing. Mowing is currently on-going throughout Saddleridge.

4. LaFever advised he prepared and sent a letter to the property owner of Lot #53 requesting access to well water located on that property. Water from this source is necessary to irrigate the south entry areas. Saddleridge Home Owner's Association will reimburse the owner for electricity and water fees.

REVIEW MONTHLY FINANCIAL STATEMENTS

1. Marczynski provided, in absentia, a comprehensive review and status of HOA checking, CD and money market accounts as well as current Budget status report.

NEW BUSINESS

1. Francis Savage attended the meeting to express concerns regarding the need for some type of barrier at the terminus of Mission Trail where it abuts the new county road currently under construction. LaFever to prepare a letter to the property owners of Lot numbers 104 and 105 to investigate their willingness to allow construction of some type of barrier to prevent adventurous motorists from creating 'shortcuts' from Saddleridge / Mission Trail onto the new county road.

2. On 6/5/02 the Board received the Architectural Control Committee (ACC) resignation of Cecil Gibson. It was motioned to accept, with regrets, this resignation. Bob Wilson has been appointed to fill the vacancy. Wink Dickey will assume ACC chairmanship. Owners preparing to begin construction of improvements to their property are reminded to first submit the required application and documentation to any ACC member in order to obtain approval.

3. The annual liability insurance premium is due shortly. Comparative bids will be sought.

ADJOURNMENT

Adjournment was motioned and unanimously approved at 8:12 p.m.

Previous month's minutes: [April](#)

9200 Ranch Road 12, Wimberley Texas 78676

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