



SaddleRidge POA Board Meeting Minutes June 18, 2007

There being no guests for the Open Forum, the regular Board Meeting was called to order by President Joe Williams at 6:10.

Old Business

Ron Steel gave a status report on the South Entrance landscaping project. There are four bids out: Bob's Organic (Bob Fitzsimons); Norris (Mike Norris); Crabtree Landscaping (Shawn Crabtree); and Sagebrush (Debbie Jackson). Each has been advised to quote leaving the signage intact in its' present position until such time that we determine TXDOT's wishes. The quotations were requested to be presented by the 25th of June, and the Board will meet to discuss before the next regular Board Meeting. There was a discussion on the lighting upgrades that the Board feels are needed, and again the TXDOT decisions need to be in place and the signs moved before plans can be made. It was decided to trench and install conduit as we landscape to avoid future wiring woes. There was a discussion of cleaning and repainting the current signs to bring them up to spec with the original logo colors. Ron Steel reports that the power washer and tank rental will run about \$250.00. Ron is working with paint suppliers to suggest the correct paint for the job.

The Firewise program is in the hands of Chairman Ruben Madrid and he will be enlisting help from Jan Fulkerson and others and report back to the Board.

Lynn Williams has been directed by the Board to retain Ginny Butterfield to conduct the annual audit for 2006 and will further inquire as to her willingness to do our annual taxes.

Neighborhood Night Out will be August 7th.

There was additional discussion on the "Barn before house" projects that are currently underway, and what the SaddleRidge POA stance will be for the future. The ACC will be contacted, and invited to the next Board Meeting for further discussion.

The ladder and chairs authorized at the April Board Meeting were received at a total cost of \$182.55

New Business

Minutes of the May Board Meeting were read and approved with changes.

Lynn Williams presented the Treasurer's Report noting that we still have 9 unpaid members. Joe Williams will write letters to try to collect the dues. It was moved and seconded to approve the Report. Report was approved.

Each member of the current Board will make recommendations to the Nominating Committee of members that each feel would be suitable and who would be willing to serve the future Board.

Meeting was adjourned at 7:30pmCDT.