



**MINUTES**  
**SPOA BOARD MEETING**  
**June 15, 2015**

**Open Forum 6:30 PM**

There were no Open Forum items, although a few residents stopped by to observe the meeting and join the discussion.

**Board Meeting 7:00 PM**

- **Review and Approval of Minutes** – George Graham submitted the previous month’s Meeting Minutes for approval. There was no discussion, and the Minutes were approved as submitted.
- **Treasurer’s Report** – Bob Eastlake submitted the Treasurer's Report for approval (via email). There was no discussion, and the Treasurer's Report was approved as submitted.
- **Committee Activity Reports** - George Graham submitted the Committee Report. The Board accepted the report as submitted.
- **Old Business:**
  - Wanted: Neighborhood Watch Block Captain, Firewise Coordinator, ACC (and other) Committee Members, etc. – The SPOA is still (as we have been for some time!!) in need of volunteers for various positions; mainly, one Neighborhood Watch Block Captain, and a Firewise coordinator. Although there are two interested prospective volunteers (for the Block Captain and Firewise positions); Board members may be approaching residents for help with the other positions. **Also needed are volunteers for Board positions.** Some of the Board members have been at it for a long time (the usual term has historically been 2 years, although the election is for only a 1-year term). President Bo Garrett has announced that after 5 years as president, he will be “retiring” due to personal and family reasons. Discussions are ongoing with a couple of residents interested in a Board position. How about it folks; any volunteers to run in the upcoming Board election?? This item will remain open until some volunteers step up.
  - New House & Senate POA Bills for the 2015 Texas Legislative Session – With the 2015 Texas Legislative Session now closed, it seems that reason has conquered all (well; most). The “goofy” HOA Bills have died, and the majority of Bills passed were mainly to clarify vagueness in various parts of the 2011 HOA omnibus bill (most to do with foreclosure laws, which hopefully the

SPOA Board never has to deal with). This item will now be closed, with a collective sigh of relief.

- **New Business:**

- Chickens in Saddleridge; The Sequel – Tim and Mickey Klapuch presented their formal proposal to change the Saddleridge Covenants & Restrictions to allow chickens and other fowl to be kept by Saddleridge residents. The Board agreed to take their proposal and put it to a resident vote per the Covenants & Restrictions change process. Their proposed document will be modified and expanded by the Board to allow a better fit and flow with the current Covenants & Restrictions document, and with Wimberley and Hays County laws. Once the proposed changes are agreed upon by Tim & Mickey, they will be reviewed by the Saddleridge lawyer for any final legal tweaks. Once all parties are happy with the document, it will be sent out to all residents for a vote. Stay tuned. This item will remain open.

The meeting was adjourned at 8:10 PM.

## Saddleridge Property Owners Association

### Profit & Loss Budget vs. Actual

January through May 2015

	<u>Jan - May 15</u>	<u>Budget</u>
<b>Income</b>		
Assessment Increase	0.00	0.00
Clubhouse Usage Fee	200.00	125.00
HOA Dues Collected	12,281.44	288.00
Interest Assessed Fees	68.03	137.47
Interest Income	62.48	29.58
Resale Cert. Fee	250.00	450.00
Transfer Fees	350.00	300.00
TXFR from Savings	0.00	0.00
Uncategorized Income	0.00	0.00
<b>Total Income</b>	<b>13,211.95</b>	<b>1,330.05</b>
<b>Expense</b>		
<b>Accounting</b>		
Accounting-Bookkeeper	875.00	875.00
Accounting-CPA	0.00	0.00
Accounting - Other	0.00	0.00
<b>Total Accounting</b>	<b>875.00</b>	<b>875.00</b>
Annual Septic Contract	0.00	225.00
<b>Bank Charges</b>		
Check Printing	0.00	0.00
Safe Deposit Box	40.00	40.00
Service Charges	0.00	0.00
Bank Charges - Other	0.00	0.00
<b>Total Bank Charges</b>	<b>40.00</b>	<b>40.00</b>
CD Income Transfer	0.00	0.00
<b>Clubhouse Expenses</b>		
Cleaning	250.00	250.00
Cleaning Supplies	0.00	0.00
Drapes	0.00	1.00
Entrance Fence Repair	0.00	1.00
Entrance Sign	0.00	1.00
Fence Repair	0.00	1.00
Furnishings	0.00	0.00
Garbage Bags	0.00	0.00
Heating and AC	0.00	131.73
Lighting	0.00	0.00
Maintenance Labor	0.00	350.00
Misc	86.58	4.00
Outside Lighting	0.00	0.00
Paint	0.00	0.00
Pest Control	205.68	205.64

**Saddleridge Property Owners Association**  
**Profit & Loss Budget vs. Actual**  
 January through May 2015

	<u>Jan - May 15</u>	<u>Budget</u>
Repairs	0.00	0.00
Septic Cleaning and Service	245.00	0.00
Trash	160.40	168.27
Water softener monthly maintain	0.00	114.75
Wellhouse Expenses	0.00	1.00
Clubhouse Expenses - Other	0.00	0.00
<b>Total Clubhouse Expenses</b>	<b>947.66</b>	<b>1,229.39</b>
Clubhouse Fees	0.00	1.00
Computer Database	0.00	1.00
Contingency Fund	0.00	1.00
Dues	0.00	1.00
Dues and Subscriptions	0.00	0.00
Dues Refund	96.00	0.00
Food for Saddleridge Meetings		
Food for Annual BBQ	425.76	462.90
Food for Saddleridge Meetings - Other	0.00	0.00
<b>Total Food for Saddleridge Meetings</b>	<b>425.76</b>	<b>462.90</b>
Improvements		
Chairs	0.00	0.00
Landscaping		
Entrance	0.00	0.00
Hardscape	0.00	0.00
Lighting	0.00	0.00
Plan	0.00	0.00
Plants	0.00	0.00
Preparation	0.00	0.00
Water	0.00	0.00
Landscaping - Other	0.00	0.00
<b>Total Landscaping</b>	<b>0.00</b>	<b>0.00</b>
Lights	0.00	0.00
Microwave	0.00	1.00
New water softener	0.00	1.00
Other	0.00	0.00
Roof	0.00	1.00
Tables	0.00	0.00
Wellhouse Improvements	0.00	0.00
Improvements - Other	0.00	1.00
<b>Total Improvements</b>	<b>0.00</b>	<b>4.00</b>
Lawn Maintenance	649.52	855.19
Lease of Water Equipment	0.00	1.00

**Saddleridge Property Owners Association**  
**Profit & Loss Budget vs. Actual**  
 January through May 2015

	<u>Jan - May 15</u>	<u>Budget</u>
<b>Mailings</b>	49.00	207.50
<b>Misc</b>	0.00	1.00
<b>Miscellaneous</b>		
<b>ACC Office Supplies</b>	0.00	1.00
<b>Check Printing Charge</b>	0.00	0.00
<b>Copying</b>	0.00	0.00
<b>Garbage Bags</b>	0.00	0.00
<b>Gifts</b>	0.00	0.00
<b>Legal Records</b>	0.00	70.00
<b>Office Supplies</b>	0.00	1.00
<b>Plaque</b>	0.00	1.00
<b>Printer Cart.</b>	0.00	1.00
<b>Software</b>	0.00	1.00
<b>Website Domain</b>	0.00	1.00
<b>Miscellaneous - Other</b>	0.00	0.00
<b>Total Miscellaneous</b>	<u>0.00</u>	<u>76.00</u>
<b>Neighborhood Watch</b>	0.00	1.00
<b>PEC Electricity</b>	863.39	781.24
<b>Reconciliation Discrepancies</b>	-0.10	1.00
<b>Reserve Fund</b>	0.00	1.00
<b>S. Entrance Water</b>	0.00	1.00
<b>Taxes</b>	1,928.74	1,736.72
<b>Uncategorized Expenses</b>	0.00	1.00
<b>Water Well Electricity</b>	0.00	1.00
<b>Webmaster Fees</b>	0.00	0.00
<b>Webpage Fees</b>	0.00	0.00
<b>Total Expense</b>	<u>5,874.97</u>	<u>6,504.94</u>
<b>Net Income</b>	<u><u>7,336.98</u></u>	<u><u>-5,174.89</u></u>

**SPOA**  
**Balance Sheet**  
As of May 31, 2015

	<u>May 31, 15</u>	<u>May 31, 14</u>	<u>\$ Change</u>
<b>ASSETS</b>			
<b>Current Assets</b>			
<b>Checking/Savings</b>			
Ozona CD #305501	25,262.85	25,212.38	50.47
Ozona CD #305552	25,242.16	25,191.74	50.42
Ozona Checking	17,273.01	3,630.91	13,642.10
Ozona Money Market	41,484.21	47,441.86	-5,957.65
<b>Total Checking/Savings</b>	<u>109,262.23</u>	<u>101,476.89</u>	<u>7,785.34</u>
<b>Accounts Receivable</b>			
Accounts Receivable	0.00	-8.00	8.00
<b>Total Accounts Receivable</b>	<u>0.00</u>	<u>-8.00</u>	<u>8.00</u>
<b>Total Current Assets</b>	109,262.23	101,468.89	7,793.34
<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><u>189,762.23</u></u>	<u><u>181,968.89</u></u>	<u><u>7,793.34</u></u>
<b>LIABILITIES &amp; EQUITY</b>			
<b>Equity</b>			
Opening Balance Equity	110,823.40	110,823.40	0.00
Retained Earnings	71,601.85	62,067.95	9,533.90
Net Income	<u>7,336.98</u>	<u>9,077.54</u>	<u>-1,740.56</u>
<b>Total Equity</b>	<u>189,762.23</u>	<u>181,968.89</u>	<u>7,793.34</u>
<b>TOTAL LIABILITIES &amp; EQUITY</b>	<u><u>189,762.23</u></u>	<u><u>181,968.89</u></u>	<u><u>7,793.34</u></u>



## COMMITTEE ACTIVITY REPORT

Date: June 2015

### Architectural Committee

Chairperson: Rick Cardenas 847-7363

Mark Blackstone of 220 Canyon Gap was approved to add a 12' x 16' storage shed towards the rear of their property.

### Maintenance Committee

Chairperson: Open (Bo Garrett & George Graham filling in)

Nothing to report.

### Landscape Committee

Chairperson: Ron Steel 392-0542

Did not report.

### Clubhouse Committee

Chairperson: Brenda Musselwhite 512-722-3404

Did not report.

### Neighborhood Committee

Chairperson: Cecil Gibson 847 0207

The Speed Limit sign at Saddleridge and Packsaddle has been hit once again. The City is going to relocate it closer to the intersection. The sign is required per Wimberley statute.

### Website Committee

Chairperson: Joe Williams 847 0390

Nothing to report.

### Nomination Committee

Chairperson: Open

### Property Owners Committee

Chairperson: Francis Savage 847 0955

Did not report.