



MINUTES
SPOA BOARD MEETING
June 15, 2020

Open Forum 6:30 PM

There were no Open Forum items.

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 was to be to file the resolution document with the Wimberley City Secretary as soon as possible once that office is reopened.

June Update: After trying to file the Resolution with the City of Wimberley Secretary's office, they decided they wanted a notarized copy (even though the Ordinance does not specify that - sort of making up the rules as they go – we think that we are the first subdivision to take advantage of their No Soliciting Ordinance). So now the next step is to find a notary willing to accept 4 humans in their office at the same time.

This item will remain open.

- **New Business:**

- No New Business.

The meeting was adjourned at 7:20 PM.

06/01/20
Cash Basis

SPOA
Balance Sheet
As of May 31, 2020

	May 31, 20	May 31, 19	\$ Change
ASSETS			
Current Assets			
Checking/Savings			
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	25,530.85	-25,530.85
Ozona CD #305552	0.00	25,490.64	-25,490.64
Ozona Checking	30,579.47	24,073.65	6,505.82
Ozona Money Market	16,717.09	41,685.85	-24,968.76
Total Checking/Savings	123,757.53	116,780.99	6,976.54
Accounts Receivable			
Accounts Receivable	-588.59	-494.59	-94.00
Total Accounts Receivable	-588.59	-494.59	-94.00
Total Current Assets	123,168.94	116,286.40	6,882.54
Other Assets			
Saddleridge Property	80,500.00	80,500.00	0.00
Total Other Assets	80,500.00	80,500.00	0.00
TOTAL ASSETS	203,668.94	196,786.40	6,882.54
LIABILITIES & EQUITY			
Equity			
Opening Balance Equity	110,823.40	110,823.40	0.00
Retained Earnings	88,668.08	84,612.19	4,055.89
Net Income	4,177.46	1,350.81	2,826.65
Total Equity	203,668.94	196,786.40	6,882.54
TOTAL LIABILITIES & EQUITY	203,668.94	196,786.40	6,882.54

Saddleridge Property Owners Association

Profit & Loss Budget vs. Actual

January through May 2020

	Jan - May 20	Budget
Ordinary Income/Expense		
Income		
Clubhouse Usage Fee	50.00	125.00
HOA Dues Collected	7,296.00	0.00
Interest Assessed Fees	65.78	20.25
Interest Income	12.51	63.53
Resale Cert. Fee	350.00	200.00
Transfer Fees	350.00	400.00
Uncategorized Income	0.00	0.00
Total Income	8,124.29	808.78
Expense		
Accounting		
Accounting-Bookkeeper	957.20	925.00
Total Accounting	957.20	925.00
Annual Septic Contract	0.00	245.00
Bank Charges		
Check Printing	0.00	0.00
Safe Deposit Box	40.00	40.00
Service Charges	0.00	0.00
Total Bank Charges	40.00	40.00
Clubhouse Expenses		
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	214.68	0.00
Septic Cleaning and Service	370.00	0.00
Trash	343.83	207.40
Total Clubhouse Expenses	1,031.35	643.03
Food for Saddleridge Meetings		
Food for Annual BBQ	0.00	652.43
Neighborhood Watch	0.00	0.00
Total Food for Saddleridge Meetings	0.00	652.43
Improvements		
Landscaping		
Entrance	712.50	0.00
Lighting	0.00	0.00
Total Landscaping	712.50	0.00
Total Improvements	712.50	0.00
Insurance-HOA Liability	0.00	0.00
Insurance, D&O	0.00	0.00
Lawn Maintenance	660.00	540.00
Legal-Attorney Fees	0.00	0.00
Mailings		
Box 924	0.00	0.00
Mailings - Other	20.85	128.00
Total Mailings	20.85	128.00
Miscellaneous		
Legal Records	0.00	0.00
Miscellaneous - Other	6.05	0.00
Total Miscellaneous	6.05	0.00

12:51 PM

06/01/20

Cash Basis

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

	<u>Jan - May 20</u>	<u>Budget</u>
Neighborhood Watch	0.00	89.38
PEC Electricity	518.88	761.07
Reconciliation Discrepancies	0.00	0.06
Taxes	0.00	2,093.67
Web Hosting Fees	0.00	0.00
Total Expense	<u>3,946.83</u>	<u>6,117.64</u>
Net Ordinary Income	<u>4,177.46</u>	<u>-5,308.86</u>
Net Income	<u>4,177.46</u>	<u>-5,308.86</u>



COMMITTEE ACTIVITY REPORT

Date: June 2020

Architectural Committee

Chairperson: John Knoll 512-722-3126

1. Submittal for fence at 853 Saddleridge Dr. was reviewed and approved.
2. Submission for Storage Shed at 400 Saddleridge Dr. was reviewed and approved.

Maintenance Committee

Chairperson: Ron Roberts 830-613-6160

Replaced 2 Clubhouse porch light bulbs. Repainted entrance curbs where they were scuffed up by tires, and power-washed entrance masonry and Clubhouse rock signs (thanks to Steve Amos for lining up contractors for the work). Piled up large rocks to plug yet another Fulton Ranch Rd. cut-through at the Mission Trl. cul-de-sac (thanks to resident John Koenreich for taking care of that).

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 May minutes to the Documents page.