

# Saddleridge Home Owners Association

## Minutes of the Meeting of the Board of Directors

**July 19, 2000**

### Opening of Meeting

The July meeting of the Board of Directors began at 7:00 PM. In attendance were Ron White (President), George Peterson (Vice-President) and Lee Gibson (Secretary-Treasurer). The first 30 minutes was reserved for residents, but no one attended.

### Review and Approve Minutes of Last Meeting

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The minutes from the Board Meeting of June 14, 2000 had been approved on-line and posted on the website on June 20, 2000

### Review and Approve Current Agenda

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The current agenda was reviewed and Ron White motioned for approval and it was seconded by George Peterson.

### Old Business

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1. Review statuses of legal issues – Lee Gibson advised that the premium for HOA liability insurance had been paid through July 7, 2001. The annual premium was \$1,736 based on an estimated 50 homes completed as of 7/7/2000. Premiums could possibly escalate each year based on number of homes completed at the time of renewal.
  2. Review of assigned responsibilities (By Committee):

**Maintenance Committee:** Ron White reported on many activities completed by the committee members. Four outdoor electrical outlets have been added at the clubhouse as well as general electrical clean-up. The water well pump had to be replaced but it was

under warranty so the HOA had to pay \$497 for parts and labor. Plans are being made to remove the broken sign up front as soon as means of disposal are determined. Other tasks to be done include putting a door in the well house, a new lock on the bathroom door, a new lock on the Architectural Committee Room and watering the trees up front. The Board still wants to review other options for water conditioning service and recommendations from the Committee will be forthcoming. The required Waste Water Contract has been renewed for another year at \$150 /year.

**Clubhouse Committee:** Lee Gibson reported that clubhouse July reservation dates and rules have been added to the website. We plan to publish all 2000 reservation dates soon. The Clubhouse Committee needs new members and Lee will coordinate this effort. A back-up is also needed to relieve Barbara Wilson as needed.

**Neighborhood Committee:** Lee Gibson reported that the Neighborhood Committee is finalizing plans for National Night Out on August 1, 2000 at 6:30 PM. Sheriff Don Montague and Sgt. Alan Bridges will attend to discuss the Neighborhood Watch Program. Blocks and Block Captains have been defined and more volunteers will be solicited at the meeting to help out. The committee will furnish hot dogs and drinks and each resident should bring a dish to share. Lee wrote an article on our planned activities for the National Association of Town Watch that should appear in their annual report on all National Night Out activities across the USA. Donna and Lou Marczynski distributed flyers by hand to all residents. Reminders will be distributed this weekend. The next goal for the committee is to publish a quarterly newsletter on all activities in Saddleridge.

**Architectural Committee:** George Peterson met with the Architectural Committee on July 19, 2000 prior to the Board Meeting. Steve Mathies is being considered for an opening in October to replace Duane Wilson. Wink Dickey is continuing work on a database to store all information related to Architectural Committee activities, i.e. house plans approved, lot number, builder, etc. The Board agreed to convert the extra room in the Clubhouse to a file area for the Architectural Committee. Wink Dickey is trying to get cabinets and Duane & Barbara Wilson are donating a desk. Separate locks will be installed to ensure security of the area.

**Homepage/Database Committee: George Peterson continues to update the database with new information as received from the collection agency, i.e. dues payments, addresses, etc. He is also concerned about a back up for database activities. We still need members on this committee. Resident Committees have been posted on the website for resident review and to recruit volunteers.**

**Nomination Committee:** Ron White continues to recruit residents for this committee. Rick Cardenas has volunteered and is taking the lead but needs help. The goal is to come up with a list of potential candidates to serve on the Board for the next year.

Ron White motioned and George Peterson seconded that we accept a resolution to admit a 4<sup>th</sup> Board Member, splitting the role of the Secretary/Treasurer. The resolution passed, and the Board is looking for a Treasurer immediately. In order to ensure

continuity, The Board is recommending that we implement rotating positions on the Board. Ron White has advised he will not run for President again. With 4 Board Members, voting could result in a tie. The Board agreed that negotiations would occur until a majority vote is obtained. On issues that are controversial and still result in a tied vote, the Presidents' vote would be weighted to break the tie since he will be the senior member on the Board.

2. All delinquent dues accounts were turned over to the MPB Collection Agency on June 7, 2000. As of today, 26 residents out of 59 submitted have paid. The agency sent out another letter on July 10 if payment has still not been received. After that, it will be reported to the applicable credit agencies and liens will be filed against each owner's property for non-payment of assessments.

## **Review Monthly Financial Statements**

Lee Gibson presented the bank statement and reconciliation for review. The association has no outstanding debts other than normal trade accounts, which are paid as incurred. Lee also presented the 2000 Budget Status for review. Once MPB pays the HOA for monies collected for delinquent accounts, we will be in the black! Ron White motioned for approval and George Peterson seconded the motion.

## **New Business**

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- 1. Finalize Annual Meeting Agenda
- 2. Status of Back-up for Database Activities
- 3. Collection Agency Update
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## **Adjournment**

Adjournment was motioned and unanimously approved at 9:50 PM.

Previous month's minutes: [January](#) [February](#) [March](#) [April](#) [May](#) [June](#)

9200 Ranch Road 12, Wimberley Texas 78676

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