



SaddleRidge POA Board Meeting Minutes July 16, 2007

President Joe Williams opened the open forum portion of the board meeting on time at 6:00CDT. 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 presented the final revised quotes to the Board. The two quotes that met all qualifications as outlined in the RFQ were from Bob's Organic and Crabtree. Bob's Organic was at \$12,188.11 and Crabtree was in at \$9942.00. Considerable discussion was necessary to determine the merits of the quotes and the two organizations quoting. Experience level and track record were considered as were the perceived merits of the two individuals that Ron worked with. The Board voted unanimously to award the contract to Bob's Organic.

A discussion was started regarding the lighting at the South entrance. All agreed that an upgrade is necessary both from a cost of maintenance and reliability issues. Tom Bender will contact member Jerry Moss to see if he will consult on this upgrade.

Neighborhood Night Out will be held at the clubhouse on August 7th and publicity for the event will be via Newsletter.

The "barn before house" issue was discussed, and it was decided to wait to get input from the Architectural Committee before deciding a course of action.

New Business

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

Lynn Williams presented the Treasurer's Report noting that we still have 7 unpaid members. It was moved and seconded to approve the Report. Report was approved.

Meeting was adjourned at 7:16pmCDT.