



Saddleridge POA Board Meeting
Monday, July 20, 2009
6:30 p.m.

Present: Jim Thomas, Glenda Moss, Joe Williams, Robert Eastlake.

Meeting called to order at 6:33 P.M.

Open Forum

President Jim Thomas welcomed Elizabeth Story and Jeff Watson of HNTB, contractor for the three safety projects on RR12. Mr. Watson as Project Manager outlined the three: Sink Creek, the Junction and Packsaddle Pass. This writer counted twenty-four attendees, not including the presenters or Board members. A lively Q & A session followed the talk with a good exchange of information. The next step will be individual contact with affected land owners regarding ROW for the widening of RR12 that will be required. Mr. Watson assured the SPOA that HNTB will keep us in the info loop as construction nears in 2010. The Open Forum concluded at 7:03 P.M.

President Thomas called for a short recess, announcing that the BOD's Meeting would begin soonest.

President Thomas called the BOD's Meeting from recess back to order at 7:15 P.M.

The June 15, 2009, Minutes were reviewed and approved.

The Treasurer's Report: Balance Sheet as of 7/19/09, and Profit/Loss Statement for July, 2009, were reviewed and accepted as submitted. Treasurer Joe Williams reviewed unpaid dues with the BOD.

Unfinished Business

- Well House Painting -No change - being as the weather is fit only for mad dogs and some English persons.
- Club House Exterior Door Removal -No change. See above.
- Playground - No change. See above.
- Neighborhood Sign Replacement - Signs are on order and will be delivered to Mr. Cecil Gibson.
- Newsletter - Going out this week.
- SPOA attorney - BOD members will visit with Mr. David Junkin.
- Club House Chair - Ms. Karen Stewart will continue in this position.

New Business

- No Architectural Committee activity.
- Neighborhood Watch Block Captains will have access to email info to be used in a non-disclosure manner.

- Neighborhood Watch Signage for Individuals - The BOD has no problem placing a NHW sign on an individual home.
- Bylaws and Resale Certificates - the Treasurer is working on this as time allows; no legal deadline.
- Treasurer position for SPOA - V.P. Glenda Moss is looking at this possibility.
- "Road Map/Flow Chart" for combining lots in Saddleridge - BOD members Moss and Williams will be drafting a definitive guide to satisfy Saddleridge Covenants and point out the Hays County Tax and Commissioners' Court requirements.

The meeting adjourned at 8:16 P.M.

Submitted By: _____ Approved: _____