

Minutes

The SaddleRidge Property Owner's Association lists the minutes of the last convened meeting. Following are the minutes from our July 28, 1999 board meeting. To see archived meeting minutes follow the links at the end of this page.

Saddleridge Home Owners Association

Minutes of the Meeting of the Board of Directors

July 28, 1999

Opening of Meeting

The June meeting of the Board of Directors began at 7:00 pm. In attendance were Ron White (President), George Peterson (Vice President), and Mike Hickey (Secretary/Treasurer). The first thirty minutes were set aside for open discussion with interested association members. Although not an association member, a mortgage broker stopped by to discuss home lending and secondary market considerations.

Review and Approve Minutes of Last Meeting

The amended minutes from the board meeting of June, 1999 were reviewed and approved.

Review and Approve Current Agenda

The current agenda was reviewed and unanimously approved.

Old Business

1. Review status of legal issues – Several legal issues were discussed and are under study, including the cost and benefits of obtaining liability insurance for the

association. The board decided not to pursue clubhouse deed restrictions in an attempt to lower the association's property taxes.

2. Review assigned responsibilities:

. Streets – Streets are in good condition.

B. Clubhouse –

1. Floor – Ron is negotiating to have the floor professionally cleaned and polished.
2. Clubhouse inventory – updated and forwarded to Bob Andrews.
3. Kitchen door lock – Ron will install new single-sided lock.
4. Outdoor lighting and electrical outlets – After reviewing the proposal for additional outlets and lighting, the board decided to defer the project for future consideration.
5. The clubhouse schedule is now posted on the webpage.
6. The Board discussed the possibility of using gravel to fill in a settled area around the septic tank.
7. The barbecue pit needs minor repair.

. Grounds – No report.

B. Architectural Committee – No report.

C. Homepage – The homepage is now receiving an average of 12 inquiries per day.

1. Franchise Tax and Nonprofit status – Pending at CPA's office.
2. Saddleridge entrance lighting – The repairs are now complete.
3. National Night Out – Lee Gibson is organizing a clubhouse get-together for August 3rd.

Review Monthly Financial Statement

Mike Hickey presented the bank statement for review. The association has no outstanding debts other than normal trade accounts, which are paid as incurred.

NEW BUSINESS

1. Water Conservation – The board discussed having a water conservation consultant attend the association's annual meeting to inform the members of issues and recommendations for water conservation. Ron will follow up.

Beginning Agenda for August Meeting

The board will meet on Wednesday, August 11th.

Adjournment

Adjournment was motioned and unanimously approved at 12:15 a.m.

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

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