

# Saddleridge Home Owners Association

## Minutes of the Meeting of the Board of Directors

### August 9, 2000

#### Opening of Meeting

The August 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 July 19, 2000 had been approved on-line and posted on the website on July 25, 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 new policy for the HOA liability insurance has not been received. DeMasters-Daniel Insurance Company advised we should receive it in within the next week. The premium was paid on July 7, 2000.

2. Review of assigned responsibilities (By Committee):

**Maintenance Committee:** Ron White reported on activities completed by the committee members. Plans are being made to

remove the broken sign up front as soon as means of disposal are determined. Others 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. Furniture and shelves will be moved into the extra room this month. The new water service contract for the clubhouse was deferred in order to obtain additional alternative bids.

**Clubhouse Committee:** Lee Gibson reported that clubhouse reservation dates for 2000 and associated rules have been added to the website. Kathy Dillon is now Barbara Wilson's back up for reserving the clubhouse. During the recent rain, a roof leak was detected in the dining room area and the Maintenance Committee will repair this leak.

**Neighborhood Committee:** Lee Gibson reported that the Neighborhood Committee had a terrific turnout of 85 residents for National Night Out on August 1, 2000. Sheriff Don Montague and Sgt. Alan Bridges attended and discussed the benefits of the Neighborhood Watch Program. They were very impressed by the great attendance and interest. Blocks and Block Captains were defined and two more volunteers offered to help out. We now have Saddleridge entirely covered. The next goal for the committee is to publish a quarterly newsletter on all activities in Saddleridge. The Committee collected \$40.00 in resident donations to fund future activities.

**Architectural Committee:** George Peterson reported that Steve Mathies will replace Duane Wilson on the Committee when Duane retires. The committee will consist of Cecil Gibson, Wink Dickey and Steve Mathies. They are planning on preparing the extra room in the clubhouse for a work and storage area. 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. We are receiving monthly updates from the collection agency for the prior month with updated information.**

**Nomination Committee:** Ron White continues to recruit residents for this committee. Rick Cardenas is leading this effort but needs help. The goal is to come up with a list of potential candidates to serve on the Board for the next year. Nominations will also be taken from the floor. If any resident has any nominee recommendations, please call Ron White.

The Board agreed to prepare a list of tasks required for each position to assist in transition to the new Board Members. The current Board will also personally assist in this transition until the new Board is comfortable with their new duties.

2. All delinquent dues accounts were turned over to the MPB Collection Agency on June 7, 2000. As of today, we have collected \$2,034 of outstanding dues. The second letter was mailed out on July 10, 2000. Any dues not paid by September 15, 2000 will be reported to the applicable credit agencies and liens will be filed against each owner's property for non-payment of assessments. That is the date our contract expires with MPB.

**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. MPB has paid the HOA for monies collected for delinquent accounts, and we are in the black! Ron White motioned for approval and George Peterson seconded the motion.

## **New Business**

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The annual SaddleRidge meeting and Board elections will be held on September 23, 2000 at 10:00 AM. Invitations to eligible residents (those current on all assessments) will be mailed on August 23, 2000. Only refreshments will be served, no meal is planned.

## **Adjournment**

Adjournment was motioned and unanimously approved at 9:10 PM.

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

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