

# Saddleridge Home Owners Association

## Minutes of the Meeting of the Board of Directors

### August 23, 2001

#### Opening of Meeting

The August meeting of the Board of Directors began at 7:00 PM. In attendance were Lee Gibson, Dean LaFever, Louis Marczynski and Lynn Bass. This Board Meeting was focused on the routine discussion of old business, new business, and committee issues.

#### Review and Approve Minutes of Last Meeting

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The minutes from the Board Meeting of July 24, 2001 was approved on-line and has been posted to the Saddleridge website.

#### Review and Approve Current Agenda

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The current agenda was reviewed and Dean LaFever motioned for approval and Lee Gibson seconded.

#### Old Business

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1. The Architectural committee and leader, Cecil Gibson, have been quite proactive in dealing with SRHOA deed restrictions. The following is a list of recent activities: loose/wild animals, hunting, and codes to name a few.
  2. Four property owners are severely delinquent with a total of 24 accounts ranging from 1998 to 2001. Liens have been/will be filed and 18% per annum will be retroactively added for 2001 payments due, per Section 10.1 of the SRHOA Bylaws (as determined by the board). The collection agency is still trying to collect on previous years for 6 landowner's.
  3. Nine landowners were delinquent for 2001 only. Penalties are retroactively pro-rated on a monthly basis at 18 (eighteen) percent interest per annum, as stated in Section 10.1 of the SRHOA Bylaws.

4. All delinquent accounts will be posted at the annual meeting and none of these landowner's can vote or use any recreational facilities while maintaining a delinquent status.
5. Dean LaFever, Chairman of the Road Committee, reported to the Board concerning the road maintenance responsibilities. Sections 1 and 2 of the Saddleridge subdivision, have been included in the Hays county road maintenance jurisdiction. Please see the attached legal documents. The Road Committee will contact the road division to schedule a maintenance inspection.
6. **CORRECTION** The annual meeting for election of the 2002 Board of Directors has been scheduled for October 6<sup>th</sup> at 10:00 AM in the SaddleRidge clubhouse.
7. The latest issue of the SRHOA's newsletter is being finalized and prepared for mailing by Lee Gibson. The newsletter, along with the election meeting notifications w/cover letter, candidate profiles, proxy forms, and 2002 dues statements are scheduled for mailing in the near future.

## Review Monthly Financial Statements

Louis Marczynski presented the bank statement and reconciliation for review. The association has no outstanding debts other than normal trade accounts, which are paid as incurred. Dean LaFever motioned for approval and Lynn Bass seconded the motion.

## New Business

1. The "No Hunting" signs been made and were posted at each entrance into the Saddleridge subdivision. They have been stolen, which is currently under investigation. **NOTE:** Any structure used for any type of hunting in the Saddleridge subdivision will not be tolerated, as per the deed restrictions, and will be removed.
2. The board is considering obtaining additional bids for the printing stationary needs of the SRHOA.
3. The Nomination Committee has completed the search for candidates for the 2002 board elections. The candidates are: Allen Adelson, Lynn Bass, Cathy Dillon, Dean LaFever, Lou Marczynski, and Jerry Moss.
4. Culligan water systems to be contacted concerning the programming of the water treatment system for the clubhouse.
5. The Hays county Sheriff's department has scheduled their department meeting to be held at the SRHOA's clubhouse.
6. Lee Gibson has investigated the possibility of obtaining bulk mailing rate status, but it has been proven to be financially unfeasible.
7. The board has decided to create 3 more clubhouse keys, to be strictly used by the Architectural committee.

## Adjournment

Adjournment was motioned for by Lynn Bass and unanimously approved at 8:30 PM.

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

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