



**Saddleridge POA Board Meeting
Monday, August 17, 2009
6:30 p.m.**

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

Meeting called to order at 6:34 P.M.

Open Forum

No participants for tonight's meeting were in attendance. President Jim Thomas moved directly to Reports.

- ? The minutes for BOD Meeting dated July 20, 2009, were reviewed and approved by voice vote with no changes.
- ? The Treasurer's Report dated August 16, 2009, was likewise reviewed and accepted by the BOD's. Treasurer Joe Williams also reviewed "Unpaid Dues" noting that we are down to only three property owners in arrears.

Unfinished Business

- Well House Painting -No change - waiting for cooler weather.
- Club House Exterior Door Removal -No change. See above.
- Playground - No change. See above.
- Neighborhood Sign Replacement - Mr. Cecil Gibson will be installing signs soonest.
- SPOA attorney - BOD's agreed to place on hold.
- "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.
- Bylaws and Resale Certificates - the Treasurer is working on this as time allows; no legal deadline.
- Treasurer position for SPOA - V.P. Glenda Moss reported that first efforts were not promising for a management company to operate our SPOA. Following much discussion which hinged around Joe Williams not being able to continue as Treasurer, and the need to fill this position in October with a person who would be familiar with the job, the BOD confirmed with Bob Eastlake (a previous Treasurer) his offer to do this task on a "contract" basis for a nominal monthly sum. With the consensus of the BOD, V.P. Glenda Moss made the following Motion:

Whereas the Board of Directors desire to provide for a smooth transition in the October, 2009, SPOA election by securing a person familiar with the Treasurer position to be the Bookkeeper

of SPOA, reporting to the BOD, I move that the BOD contract with Robert Eastlake to provide the customary and usual Treasury duties as previously performed by the Board Treasurer of the SPOA. The period of this contract is twelve months, beginning 11/01/09 and ending 10/31/10. Training shall be at the pleasure of the BOD, not to exceed six hours. Salary shall be set at \$150.00 per month; to be paid monthly in arrears.

Treasurer Joe Williams seconded the motion. The motion passed with Secretary Eastlake's abstention, three to one.

New Business

- No Architectural Control Committee activity.
- Jim Thomas will talk to the ACC and request a status report for our BOD meetings; Approvals, Pending, Issues, or similar.
- Joe Williams is in the process of communicating with the appraiser of the property on RR12 re the value of our signage and fence and how the SPOA will be compensated.
- The BOD set October 24, 2009, as the date for election of officers. Jim Thomas and Glenda Moss indicated they would serve again. A general discussion followed on who might be willing to serve in the third position.

The meeting adjourned at 8:05 P.M.

Submitted By: _____ Approved: _____