



**Minutes  
SPOA BOARD MEETING  
August  
(September 7)**

**Open Forum - 6:30 pm**

There was no attendance for open forum

**Board Meeting**

- ? Reviewed and approved minutes from last meeting. Geoff lost all SPOA records in crash. Glenda was asked to forward Minutes from April through July for posting on website by Joe Williams.
- ? Treasurer's Report: Bob Eastlake reviewed balance sheet through August 31. Clubhouse maintenance was above budget due to repairs to well and water softener in July. With regards to the Texas Veterans Land Board Letter, Re: Lot 67 the SPOA may have to write off 6 years of back dues on a empty lot as a bad debt. This pending a final resolution. In is not to our advantage to fight it.
- ? **Unfinished Business**
  - o Well House Painting: In progress. Geoff will pull together a team to complete by year-end.
  - o Clubhouse Exterior Door Removal: Same as above
  - o Request for Resealing Saddleridge and Pack Saddle Pass Roadway: After being informed by City Council that funds were not available and Saddleridge roads were ranked fairly low in priority the County sealed and chipped Saddleridge Drive! It will be determined if Pack Saddle will be sealed, although it is believed that this project will not be commissioned until after the junction project is completed
  - o Zoning Covenants Notification Letter: The SPOA Board signed the letter prepared by Jim. Bob will be asked to mail. This letter reminds lot owners, Wimberley officials, and real estate businesses that SR lots are

zoned residential and any lot sold and represented as otherwise will be subject to SR covenants.

- Lawn Maintenance Bid: We delayed this until after the junction is completed and we can solicit a bid to cover the clubhouse grounds as well as the entrances. Jim has called the current care taker and advised him of our plan.

## ? **New Business**

- Architectural Committee Report: No representative present. They will be asked to report back on cost of the replacement fencing extending from the entrances split rail fence provided by Tx DOT. We also need to be ready to move the Saddle Ridge stone sign at the entrance whenever the Tx DOT starts to widen RR12 at Saddle Ridge Drive.
- Entrance Relocation at Saddleridge and Pack Saddle Entrances - July 10, 2010 Community Meeting Recap: No further comments here except we can't find the drawing left with us after the meeting.
- Articles for the September Newsletter are due Glenda by September 22. It will be mailed out October 5 and will include ballots for Board members in 2011. The Board should consist of four members. Topics for Newsletter include comments on feral hogs and deer feeding
- A Saddleridge community meeting will be called for on Saturday, November 6 to count ballots for new Board members. The November Board meeting will be held on November 15 and new Board members are asked to attend.
- The Board would be willing to facilitate an ad hoc committee meeting to discuss the feral hog issue if someone were to step forward and form the committee.
- Cecil and Lea Gibson will be hosting a National Night Out at the Clubhouse from 6PM to 8PM on Tuesday, October 5. Sandwiches and hot dogs will be available along with root beer floats. Bring the family and meet your neighbors and block captains. Deputies and local officials will be on site to answer questions about how to make our neighbor hood safe.
- Jim and Geoff will call several neighbors to determine their interest in serving on the Board next year.