

Minutes

The Saddleridge Property Owner's Association lists the minutes of the last convened meeting. Following are the minutes from our August 11, 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

August 11, 1999

Opening of Meeting

The August meeting of the Board of Directors began at 7:15 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.

Review and Approve Minutes of Last Meeting

The amended minutes from the board meeting of July, 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. Kitchen door lock – Ron will install new single-sided lock.
3. The Board discussed the possibility of using gravel to fill in a settled area around the septic tank.
4. The barbecue pit needs minor repair.

. Grounds – No report.

B. Architectural Committee – No report.

C. Homepage – Pictures from the picnic and clean-up will be posted on the webpage.

1. Franchise Tax and Nonprofit status – Pending at CPA's office.
2. Water Conservation – Ron will check the possibility of having a water conservation expert speak at the annual meeting on October 2nd.
3. The Annual Business meeting date was confirmed for October 2nd at 2:30 p.m. at the Saddleridge Clubhouse. Notices to all eligible association members will be sent by early September.

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

Beginning Agenda for August Meeting

The board will meet on Wednesday, September 15th.

Adjournment

Adjournment was motioned and unanimously approved at 9:30 p.m.

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

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