

SADDLERIDGE HOMEOWNER'S ASSOCIATION
MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS
28 September 2002

OPENING OF MEETING

The September meeting of the Board of Directors began at 9:00 a.m. In attendance were Dean LaFever, Lynn Bass, Francis Savage and Barbara Vansant. The board conducted routine discussion of old business, new business and committee issues.

REVIEW AND APPROVE MINUTES OF LAST MEETING

Minutes of the July 2002 meeting were read and approved as submitted. No meeting was held in August 2002 due to lack of a quorum.

REVIEW AND APPROVE CURRENT AGENDA

Current agenda was reviewed. LaFever requested Clubhouse Use Fees be added to 'New Business'.

OLD BUSINESS

1. **Legal Issues:** No legal issues are outstanding at this time.
2. **Maintenance / Repair Issues:**
 - a) It was moved and seconded to proceed with completion of Clubhouse painting & repairs.

- b) It was moved and seconded to proceed with completion of Clubhouse interior lighting additions.
- c) Wood fencing at south entry damaged during a traffic accident has been repaired. Unsuccessful attempt to locate person/s responsible necessitated expenditure of \$254 from Association funds.
3. Further discussion of a traffic barrier on Lots 104 & 105 was tabled pending future construction activity.
4. Competitive quotes for Clubhouse facilities property coverage for were obtained. This coverage will be secured through the agency currently providing our liability policy.
5. Additional Web-site additions or improvements were tabled pending direction of new board.

REVIEW MONTHLY FINANCIAL STATEMENTS

1. LaFever provided a comprehensive review and status of HOA checking, CD and money market accounts as well as current Budget status report. Money market and checking balances total \$39,766.57. We anticipate ending the year on budget or with a small budget surplus.
- 2.

NEW BUSINESS

1. It was moved and seconded to accept, with regrets, the resignations of Louis Marczynski and Steve Mathies. It was moved and seconded to appoint Francis Savage, Jr. to fill the board vacancy created by the Marczynski resignation. It was moved and seconded to appoint Tony Robinson to fill the Architectural Control Committee vacancy created by the Mathies resignation.
2. Home Owner's Association elections were discussed. Six candidates are on this year's ballot. The election will take place at the Annual Meeting to be held at 10:00 AM on 12 October 2002.
3. LaFever suggested the Clubhouse Rental Fee be reduced from \$15 to \$10. His motion was carried by unanimous vote following a brief discussion.

ADJOURNMENT

Adjournment was motioned and unanimously approved at 10:38 AM

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

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