



SADDLERIDGE HOMEOWNERS ASSOCIATION
Minutes Of The Board Of Directors
September 29, 2004

Opening of Meeting

The September meeting was opened at 7:00 PM. In attendance were Cecil Gibson, Corwin Vansant and Joe Williams. A quorum was declared and the meeting continued. No homeowners were in attendance and the Open Session of the meeting was closed.

Review and Approval of August Minutes

The August 2004 minutes were not available and review / approval was postponed until next meeting.

Old Business

1. A hunting issue came up in regard to the "Hunting" notice published on the Saddleridge Web Site. It contained wording about restricting bow hunting. Existing wording was removed and wording contained in Section 3.07. "The discharge or use of firearms is expressly prohibited. The Association shall have the sole and absolute discretion to determine what constitutes a nuisance or annoyance" was added in its place.

New Business

1. Financial Report = Joe Williams presented the September report and it was approved by the Board. A comment was made concerning changing the Association tax year to match the elected Board term. Joe Williams agreed to investigate what would have to be done to make such a change. He also suggested that a line item be added to next years budget for the web site.
2. Results of the CC&R vote = Joe Williams stated the Association needed 28 additional positive votes before the proposed change could be incorporated
3. Annual Election Meeting = The Nomination Committee reported that four candidates had applied for the 2005 Board. Cecil Gibson stated he would mail a letter to all property owners outlining the election process and include a ballot with the four candidates. The Election Meeting Agenda was approved by the Board and will be mailed in two weeks. The meeting was set for Wednesday October 20, 2004 at 7:00 PM. There was discussion concerning the change from a weekend, but it was believed maximum participation would be obtained during the evening of a weeknight.

Adjournment

The meeting was adjourned at 8:30 PM.