



## **BOARD MEETING MINUTES**

9-18-06

The September Board Meeting was opened @ 6:01 pm. Minutes from 8-21 were read & approved with changes. The agenda was reviewed & approved for the current meeting.

### **OLD BUSINESS**

Entrances landscaping - No plan submitted by Mastercare. Sagebrush plan was discussed & notice of plan & landscaping meeting to be on web site & newsletter.

Saddleridge signs are additional cost. Check on TX DOT requirements if any. Get bids (size, designs & price) for entries.

Siding on clubhouse wellhouse was discussed with Joe offering to do @ cost. Approved.

### **NEW BUSINESS**

Treasurers report "year to date" and annual was read & approved. Also approved was the transaction report consisting of checks from 7-1 to 9-18.

Election meeting was scheduled for 10-28-06.

**(NEW BUSINESS CONTD.)**

**Maintenance contract was discussed & approved. It was decided to offer a “month to month” contract @ \$75 weekly.**

**Clubhouse cleaning contract was voted on and approved for \$50 monthly + special needs cleaning.**

**Increasing clubhouse usage fee to \$25 was discussed & approved.**

**ADJOURNMENT: 7:42 pm**