



**Saddleridge POA Board Meeting
Monday, September 21, 2009
6:30 p.m.**

Present: Jim Thomas, Glenda Moss, Joe Williams, Robert Eastlake.

Meeting called to order at 6:33 P.M.

Open Forum

Attendees at the Open Forum included Larry and Brenda Musslewhite, Nanette Kraklow, Judy Garrett and Cecil Gibson. Cecil reported on the Neighborhood Night Out (NNO) preparations. See attachment.

Cecil also reported that Bruce and Sharon Drobeck are new Block Captains, replacing Al and Jan Erlandson.

Cecil requests the BOD's approval for an expenditure of \$50.00 for gift certificates to award at NNO. President Jim tabled the item for consideration later in the Board Meeting.

The bulk of the time was spent discussing the proposal by the Wimberley Transportation Board to connect Mission Trail and Canyon Gap to the Fulton Ranch Road. We outlined a plan to attend the public meeting on Wednesday at City Hall.

Open Forum concluded at 7:08 P.M.

Board Meeting

- ? President Thomas opened the BOD Meeting at 7:10 P.M.
- ? The minutes for BOD Meeting dated August 17, 2009, were reviewed and approved by voice vote with no changes.
- ? The Treasurer's Report dated September 20, 2009, was likewise reviewed and accepted by the BOD's. Treasurer Joe Williams also reviewed "Unpaid Dues" noting that we are down to only

three property owners in arrears. Liens will be filed on two of the three. The third will get a warning letter.

Unfinished Business

- Well House Painting -No change - Goal is to have this finished by the end of October.
- Club House Exterior Door Removal -No change. See above; October EOM goal.
- Playground - No change. Item is on hold.
- Neighborhood Sign Replacement - Mr. Cecil Gibson has installed the signs.
- "Road Map/Flow Chart" for combining lots in Saddleridge - BOD members Moss and Williams will be drafting a definitive guide to satisfy Saddleridge Covenants and point out the Hays County Tax and Commissioners' Court requirements. No change.
- Bylaws and Resale Certificates - the Treasurer is working on this as time allows; no legal deadline. No change.
- Goal for newsletter is 9/24, pending receipt of Board candidate's bio.
- Joe Williams is in the process of communicating with the appraiser of the property on RR12 re the value of our signage and fence and how the SPOA will be compensated. No change; waiting on call back.
- Jim Thomas will talk to the ACC and request a status report for our BOD meetings; Approvals, Pending, Issues, or similar. No change.

New Business

- No Architectural Control Committee activity. Re building dispute between neighbors, this item will be passed back to the ACC with the Board's feeling that a variance should not be granted.
- The BOD approved the purchase of Quick Books Pro 2009 for the Board member backing up the Bookkeeper.
- The Board approved the \$50.00 request for NNO, and decided to request that Cecil include sub sandwiches on the menu.

The meeting adjourned at 7:54 P.M.

Submitted By: _____ Approved: _____



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| SADDLERIDGE PROPERTY OWNERS ASSOCIATION | Cecil Gibson Judy Garrett Sept 21, 2009 |
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NATIONAL NIGHT OUT UPDATE

? **ROAD SIGNS READY**

- o **DOUBLE SIDED SIGNS AT GIBSON'S AND GARRETT'S = TUESDAY OCT 6 @ 6 PM**
- o **STARTING OCTOBER 4th, OUT DURING DAY AND IN AT NIGHT**

? **NNO YELLOW POST CARDS MAILED**

- o **INCLUDED SHERIFF, DEPUTIES, WILL CONLEY, JAN FULKERSON AND BOB FLOCKE (CERT AND CITY COUNCIL)**

? **'BIKES' ON DISPLAY**

- o **PROPERTY OWNERS GARY & MARY GARDNER AND MARSHALL & SHERI LAND**

? **FOOD & DRINKS ORDERED**

? **SADDLERIDGE WEB SITE UPDATED FOR NNO = THANKS JOE**

? **EMAIL TO OWNERS & BLOCK CAPTAINS PERSONAL (MAIL BOXES) FLYERS == OPEN**

? **DOOR PRIZES = TWO (OR THREE) FOR MILAGRO'S RESTAURANT == OPEN**

NOTE: BLOCK CAPTAINS BRUCE & SHARON REPLACED AL & JAN ERLANDSON, AREA # 6

ATTACHMENT