



**Minutes
SPOA BOARD MEETING
September 20, 2010**

Open Forum - 6:30 pm

Representatives from Falconwood POA (FPOA) Board of Directors reviewed a deed restriction dispute with an owner over FPOA covenants. The dispute went to a jury trial who agreed with FPOA that the owner had violated the covenants. FPOA was awarded attorney fees and upheld the accumulation of fines assessed by FPOA. The Court of Appeals subsequently over ruled this decision as the covenants were ambiguous and unclear. FPOA is considering petitioning the Texas Supreme Court to hear this case. FPOA wanted to share their concerns with the SPOA Board of Directors as to what can happen in upholding and defending POA covenants.

Board Meeting

- ? Reviewed and approved some changes to the minutes from August meeting. The final draft will be sent to Joe Williams for posting on the website.
- ? Treasurer's Report: Bob Eastlake was traveling and not present.
- ? **Unfinished Business**
 - o Well House Painting: In progress. Geoff will pull together a team to complete by year-end.
 - o Clubhouse Exterior Door Removal: Same as above
 - o Zoning Covenants Notification Letter: The SPOA Board has signed the letter prepared by Jim. Bob will be asked to mail upon his return. This letter will remind lot owners, Wimberley officials, and real estate businesses that SR lots are zoned residential and any lot sold and represented as otherwise will be subject to SR covenants.

New Business

- Architectural Committee Report: No representative present.
- Articles and President's message for the September Newsletter are due Glenda by September 22. It will be mailed out October 5 and will include ballots for Board members in 2011.
- In 2011 the SPOA Board of Directors will consist of four members. A Saddleridge community meeting will be called for on Saturday, November 6 to count ballots for new Board members. The November Board meeting will be held on November 15 and new Board members are asked to attend.
- The Board has written a letter to Lane Coffey supporting his efforts to address the emerging feral hog problem. The SPOA will make the clubhouse available for any meetings to inform affected owners of their options in managing the situation.
- Cecil and Lea Gibson will be hosting a National Night Out at the Clubhouse from 6 to 8 on Tuesday, October 5. Jim and Glenda will coordinate beverage and sandwiches needs with Cecil. Bring the family and meet your neighbors and block captains. Deputies and local officials will be on site to answer questions about how to make our neighbor hood safe.
- Items to consider for discussion in 2011 include: a review of SPOA covenants; an update of committee members as posted on the website; Saddleridge volunteers to clean and maintain a 2 mile stretch on RR12 once the junction project is completed.