



Minutes
SPOA BOARD MEETING
September 17, 2012

Open Forum 6:30 PM

All Board Members were present except Sharon Drobeck. Dr. Bob Pyle, candidate for Board Member, attended this meeting. There were no open forum items discussed. The Board meeting was started early.

Board Meeting 6:45 PM

- **Review and Approval of Minutes** –Jim Soden present the July Minutes for approval. Acceptance of the Minutes were moved, seconded and approved.
- **Treasurer's Report** - The Board reviewed the Treasurer's Report that had been submitted Sharon Drobeck by e-mail prior to the Meeting. Acceptance of the Treasurer's Report was moved, seconded and approved. A copy is attached
- **Committee Activities Reports** - George Graham presented the Committee Activities Report. Acceptance of the Activity was moved, seconded and approved. A copy is attached.
- **Old Business**
 - Sign Posts for Entrances & Clubhouse (Final report)- Bo Garrett reported that the all sign posts have been installed and the signs have been mounted. This Item is now **closed**.
 - Front Landscape Watering (update) - George Graham reported that he still is waiting to hear from the Landscape Committee on this issue. The Board decided not to attempt maintaining the trees that the County had planted in the planters behind the entrance sign. If the trees do not survive, we will look to the Landscape Committee to recommend more appropriate replacement vegetation. This Item remains **open**.
 - Rule & Regs. Development – George Graham reported that he had received some input from Architectural Control Committee. Work on this item will be **on-going**.

- National Night Out – Bo Garrett reported that arrangements for the food have been made. The event notice will be sent out this week. An 'after-event' report will be given at the next Board Meeting. **Open.**
- Emergency Exit at The North End of Mission Trails (update) - Bo Garrett reported that he has discussed this with Will Conley. He agreed that the agreement needs to be between the Landowner and Hays County, not SaddleRidge. Mr. Conley will refer it back to the County Lawyer to resolve. This Item remains **on-going.**
- Bumper Stickers to Identify Property Owners - The Board decide to not persue this item for lack of support from the Property Owners. Jim Soden withdrew the proposal and this Item is now **closed.**
- **New Business**
 - Problems with Clubhouse Rental - Bo Garrett report that resolution of this item is pending discussion with Linda Rivera. This Item remains **open.**
 - Plans for Board Election/Annual Business Meeting - Jim Soden reported that the Election and Annual Business Meeting is scheduled for Saturday, October 27, with voting at 10:30AM and meeting at 11:30AM. He reminded the Board that a written that the following documents are need:
 - 'President's Report' - a written report summarizing the Boards accomplishments for the 2011-12 term and the work for the new board to carry on.
 - 'Treasures Report' - the financial report for the 2011-12 term. Since he will not be on the ballot for this election, Jim Soden handle the vote count.
 - Election Notice & Mail-Out Ballot - Jim Soden report that the Election Notice must be sent out by Thursday Sept 27. Dr. Pyle was asked to provide a bio for inclusion with the notice. The Board requested that it be indicated in the notice that absentee ballots my returned at the National Night Out rather than being mailed.
 - Fall Newsletter - Jim Soden reported that he would like to send out the Fall edition by Friday Oct. 12. Proposed articles are:
 - Election information (JS).
 - Reminder about submitting to ACC & trailer parking(BG & GG)
 - National Night Out (BG)
 - Security improvements at clubhouse (JS)

There being no other business, the Meeting was adjourned at 7:41PM.