

Saddleridge Home Owners Association

Minutes of the Meeting of the Board of Directors

October 19, 2000

Opening of Meeting

The September meeting of the Board of Directors began at 7:00 PM. In attendance were George Peterson, Lee Gibson and Lynn Bass, a newly elected Board Member. Dean LaFever was unable to attend. The first 30 minutes was reserved for residents; however, no one attended. This Board Meeting was focused on steps required to implement changes to install the newly elected board.

Review and Approve Minutes of Last Meeting

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The minutes from the Board Meeting of September 20, 2000 and from the annual meeting on September 23, 2000 had been approved on-line and posted on the website on October 18, 2000.

Review and Approve Current Agenda

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The current agenda was reviewed and George Peterson motioned for approval and Lynn Bass seconded it.

Roles & Responsibilities for Newly elected Board

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1. The four positions on the Board were discussed and assignments defined. The following assignments were made:

George Peterson President

Lee Gibson

Vice-President

Lynn Bass Secretary

2. Lee Gibson will contact the bank to remove Ron White from the checking account and add Lynn Bass and Dean LaFever.
3. George Peterson will get with Ron to retrieve any keys he has in his possession.
4. The new Board has decided to meet on the 2nd Tuesday of each month at 7:00 PM at the Clubhouse. The first 30 minutes will still be reserved for residents to attend. Monthly dates will be posted on the website for confirmation.
5. Committee oversight assignments were made as outlined in the Committee Status Reports under “Old Business”.
6. George Peterson will head up the Nomination Committee during the annual election process.
7. Lee Gibson will assume responsibilities for maintaining the HOA database. She will also ensure that Ron White’s name is removed from all billings, title company contact, etc.
8. Lynn Bass will ensure all new Board Members are posted on the website with contact information.

Old Business

1. Review of assigned responsibilities (By Committee):

Maintenance Committee: George Peterson will take on the oversight of this committee. A new well house has been constructed by Steve Mathies, at cost, with a door that will allow easier access. Estimates still need to be obtained to repair various roof leaks. George Peterson asked that we target the first of November for a “Clean-up Day”. Lee Gibson will contact the county to mow the roads and get a dumpster prior to setting a date. Residents will be contacted.

Clubhouse Committee: Lynn Bass will be taking on oversight of this committee from Lee Gibson. She reported that clubhouse reservations will be handled by Cheri Martin at 847-0919. This has been posted on the website under “Event/Rules”. Kathy Dillon will be Cheri’s back-up.

Neighborhood Committee: Lee Gibson reported that additional resident information is still required for Neighborhood Watch. The Neighborhood Committee will be working on a Saddleridge quarterly newsletter for distribution next year.

Architectural Committee: Dean LaFever will be taking on oversight of this committee. Committee Members for the next year will be Cecil Gibson, Wink Dickey and Steve Mathies. All plans must be submitted to the committee and approved prior to any construction.

Homepage/Database Committee: Lee Gibson will assume responsibility from George Peterson for updating the database with new information as received from the collection agency, i.e. dues payments, addresses, etc. Lynn Bass will assume responsibility for sending minutes and clubhouse reservation dates to Kent Black, our Webmaster.

2. As of 09/30/2000, the HOA has collected \$5,117.37 from MPB for 1998, 1999 and 2000 outstanding dues. Only \$327.22 was collected in September. A total of 34 landowners have not paid for the years of 1998, 1999 and 2000. They have been reported to three different credit bureaus and we will collect should they ever sell their property. MBP has not stopped their collection attempts.
3. The SaddleRidge Deed Restrictions have been added to the website at www.saddleridge.com.

Review Monthly Financial Statements

Lee Gibson presented the bank statement and reconciliation for review. She has put all 2000 activities into Quicken 2000, which will enable the HOA to easily generate reports and graphs on financial data. The association has no outstanding debts other than normal trade accounts, which are paid as incurred. Lee also presented the 2000 Budget Status for review. George Peterson motioned for approval and Lynn Bass seconded the motion. Lee will transfer all files, receipts, bank statements and records to Dean LaFever for him to take over this responsibility.

New Business

1. The Board needs to start preparing the annual budget for 2001 for presentation at the next annual meeting. A draft should be ready for review at the next Board Meeting in November.
2. Charging fees for Resale Certificates and Transfer fees from realtors will be discussed.
3. The Board needs to look at alternatives for Culligan Water Conditioning fees currently at \$66 per month.
4. Set a date for the spring annual meeting and arrange for catering well in advance.
5. Start the annual assessment billing process – statements should be mailed in December. Design a new “statement” envelope.

Adjournment

Adjournment was motioned and unanimously approved at 8:40 PM.

Previous month's minutes: [January](#) [February](#) [March](#) [April](#) [May](#) [June](#) [July](#) [August](#) [September](#)

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