

SADDLERIDGE HOMEOWNERS ASSOCIATION
Minutes Of The Board Of Directors
October 19, 2005

Opening of Meeting

Meeting opened at 5:40pm. In attendance were Robert Wyatt, Bob Eastlake, Nancy Shroyer and Vivian McDonald.

Open Forum

Francis Savage attended and informed us of the nominees for the 2005-2006 Saddleridge Board.

Review and Approval of October Minutes

The June and August 2005 minutes were reviewed and approved by the board and will be posted on the Saddleridge website.

Old Business:

- The budget was reviewed.
- Clubhouse will be cleaned quarterly.
- Extermination will be done quarterly.
- Well still not working at front entrance.
- Insurance paid this year.
- Corporate Status – next year at tax time the State Income Tax form along with the officer's names needs to be sent in.

New Business

- Hiring a bookkeeper was discussed as an option to relieve some of the duties of treasurer.
- Sub-committees - Should perhaps attend some Board meetings to discuss what is going on within each Committee.
- Agreed to offer assistance to the Incoming Board if needed.
- Resolution – Board Authorized President to sign letter concerning rescinding violation for lot #213.

Adjournment

The meeting was adjourned at 6:45 PM