



**Saddleridge Property Owners Association
Board Meeting Minutes
October 16, 2006**

Open Forum

Property Owner James Melton provided the Board with two contractor cost estimates to complete the design phase for landscaping Saddleridge and Packsaddle Entrances. During the Landscape Committee Meeting on September 24, 2006, he volunteered to obtain this information for the Association. Board Members expressed appreciation for his effort and discussed dates for meeting with both contractors to obtain formal proposals.

Opening Of Meeting

The Board Meeting was opened following the 6:00 PM Forum. Cecil Gibson, Vivian McDonald and Joe Williams were in attendance. A quorum was declared and the meeting continued.

Review and Approve Minutes of Last Meeting

Tim Shannon had provided the September Board Minutes in advance and they were approved.

Old Business

1. SPOA Election Meeting
Cecil Gibson agreed to prepare the Agenda for the October 28, 2006 meeting
2. Clubhouse
Karen Stewart will Chair the Clubhouse Committee with Lee Gibson as her alternate. Vivian McDonald will make arrangements with Karen for monthly cleaning. The new usage rate of \$25 will be effective Jan 1, 2007. The Clubhouse sign will be updated and posted to reflect these changes.
3. SPOA Maintenance Contract
John Frala (approved at the September 18, 2006 Board Meeting) is doing a great job completing SPOA maintenance tasks. He will report to Property Owner, Pat Caballero.

New Business

1. Treasurer's Report
Joe Williams presented the Treasurer's Report. Some specific budget, transaction and delinquent dues items were discussed and resolved. The report was approved by the Board. Lien letters were also presented by the Treasurer and approved by the Board.
2. Architectural Control Status
Specific violations were discussed and corrective actions planned by the Board.
3. Subdivision Road Repair and Mowing
Cecil Gibson contacted the City (Section 1) and the County (Section 2) about mowing the roads. The City recently repaired pot holes in Section 1.
4. Board Resignation
The Board regrettably accepted the resignation of Tim Shannon, who is relocating from the area. A replacement for the Secretary position will not be pursued since there are only two weeks remaining in this year's term.
5. Entrance Xmas Decorations
The Board approved \$100 for the Saddleridge Ladies to decorate the entrances.

Adjournment

The Board adjourned at 8:30 PM