



SaddleRidge POA Board Meeting Minutes October 15, 2007

Open Forum

President Joe Williams opened the Open Forum portion of the meeting at 6:08pm. Those present were: Joe Williams, Ron Steel, Lynn Williams, Tom Bender, Rick Cardenas, Pat Caballero, Francis Savage, Diane Watson, and David & Lori Nolen. David Nolen presented a request to the Board and the Architectural Committee for a variance on the "barn before house" covenant. After discussions between the Nolans, the Board, and the ACC, the Nolans left and the ACC and the Board further discussed the request and possible resolution.

The Regular meeting was called to order at 7:28pmCDT.

Old Business

The Board decided to continue doing business with the current mowing contractor, but will check on his willingness to continue to work in this area.

The Board will look at upgrading the current playscape to include the addition of a swing set instead of a stand alone swing area. The Board will also check into what, if any, impact this addition will have on the insurance rates.

The South entrance is completed with the exception of the sign painting that is planned to immediately follow the election meeting on Saturday the 27th of October.

There are no new developments on the well house painting.

The barn before house issue as it pertains to a Covenant re-write has been tabled and will be handed to the new Board for continuation. Lighting upgrades for the South entrance will also be handed to the new Board.

New Business

It was moved and seconded to approve the minutes of the September meeting as read. Minutes were approved.

The Treasurer's report was presented by Lynn Williams. Lynn voiced concern about the way the accounting software treats some transactions. She will contact Virginia

Butterfield as to proper accounting methods regarding the transfer of funds. It was moved and seconded to approve the report. Report approved.

The upcoming election meeting of October 27th was discussed. Ron Steel will do a recap of the landscaping work. Lynn Williams will recap the year from the Treasurer's standpoint, including the fact that maintenance is mostly volunteers and eliminates that expense. She will also review the miscellaneous improvements around the Clubhouse. Ruben Madrid will discuss accounting for time for clearing so it can be declared to Firewise.

Meeting was adjourned at 8:18pm CDT.