



**Saddleridge POA Board Meeting  
Saturday, October 24, 2009  
12:00 a.m.**

Present: Jim Thomas, Glenda Moss, Joe Williams, Geoffrey Goetz (newly elected Secretary).

Meeting called to order at 12:00 noon.

**Open Forum**

No open forum was conducted because of the Election Meeting held immediately preceding the Board meeting.

**Board Meeting**

- ? Minutes of the September 21, 2009 Board meeting were reviewed and approved as submitted.
- ? The Treasurer's Report, dated October 24, 2009, was reviewed and accepted as submitted. Liens have been filed on two of the three property owners in arrears of SPOA dues.
- ? Unfinished Business
  - o NNO Recap – The October 6, 2009 National Night Out was a success. Approx. 85 were in attendance with 9 City and County officials attending. Hot dogs, Subway sandwiches and root beer floats were enjoyed by all.
  - o Well House Painting – No change.
  - o Club House Exterior Door Removal – No change.
  - o Playground Renovation – No change.
  - o Road Map/Flow Chart for Combining Lots – Joe Williams presented some detail on the consolidation and combination of adjacent lots. Further work needs to be done.

? New Business

- Architectural Committee Report – No report.
- Board Change Over of New Members - Geoffrey Goetz was welcomed as the new Secretary. Treasurer's duties will be assumed by Robert Eastlake on a contractual basis. Since Robert can no longer be on the SPOA Board, Glenda Moss will assume an Assistant Treasurer role on behalf of the Board and will coordinate the financial responsibilities of the Board with Robert Eastlake. Joe Williams will train both Glenda and Robert within two weeks on the financial software used and other duties of this position.
- SPOA Committee Leadership Confirmation – Leaders of SPOA Committees will be contacted in the next few weeks to determine if they will continue in these positions for the next year. Jim Thomas and Glenda Moss will make these contacts.

The meeting was adjourned at 12:55 p.m.

Respectfully submitted,  
Jim Thomas