

Minutes

The Saddleridge Property Owner's Association lists the minutes of the last convened meeting. Following are the minutes from our October 7, 1998 board meeting.

Saddleridge Home Owners Association

Amended Minutes of the meeting of the Board of Directors

October 7, 1998

Introduction

New Directors, George Peterson & Mike Hickey, were briefed on general status of association by Ron White, continuing board member.

Election of Officers

The following were elected by unanimous vote of the Directors:

Ron White – President

George Peterson – Vice President

Mike Hickey – Secretary/Treasurer

Meeting Format

Ron White suggested, and it was unanimously approved, that the Association adopt Robert's Rules of Order to conduct all board meetings. Mr. White also suggested a meeting format (attached), which was unanimously approved.

Meeting Times

Meetings are to be the 2nd Tuesday of the month at each board member's home, on a rotating basis. The meeting is to begin at 7:00 pm with a thirty-minute period open to all association members who might have questions or suggestions.

Review of the Annual Meeting

Ron White discussed the annual meeting with Mr. Peterson and Mr. Hickey, who had been unable to attend. The drainage issue was discussed, and it was agreed that drainage is generally not an Association issue, but an issue between the various lot owners, and perhaps the Saddleridge developer.

Association Events

Annual election of association directors will continue to be in September with an accompanying catered barbecue. An additional social event will be organized for the spring, with the date and format to be determined later.

Committee Assignments

Clubhouse and Clubhouse Calendar – Ron White

Authorized \$400 per month for professional groundskeeping of the clubhouse and entrance areas.

Grounds – George Peterson

Streets – Mike Hickey

Architectural Committee

Bob Andrews

Duane Wilson

Charlie Patterson (tentative continuing member – Ron White confirming)

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Wildlife Management Association

Ron White will check on homeowners association advantages of affiliation with a wildlife management group. There was a brief discussion as to whether it is proper association business to be involved in this type of effort, and a vote on the issue was delayed until the November meeting.

Checkbook and Signature Cards

It was unanimously agreed that all association checks would require the signatures of any two of the three Officers of the Association.

Budget

It was unanimously agreed that the budget for this year would be prepared at a later date.

Database of Association Members

It was unanimously agreed that the Secretary would be responsible for database updates, and that the Board of Directors must approve all database use.

New Projects

Newsletter – It was unanimously agreed that the association would publish a newsletter. The format and content is to be determined and approved by the board, and the responsibility for publication and distribution is the responsibility of the Secretary/Treasurer. It was agreed that the newsletter is to be informative and strictly non-commercial.

Homepage – George Peterson – It was unanimously agreed that the Saddleridge homepage would be constructed at no cost by Kent Black, and would have an initial budget of \$500 per year. Generally, the homepage content is to include:

Calendar of Events

Board Minutes

Guest Book

Comment Section

Clubhouse Reservation Calendar

Other items to be determined.

The homepage is to be updated quarterly, with ISP sources and website security issues to be researched by George Peterson. All e-mail is to be forwarded to the President. Commercial inquiries are to be forwarded to the Wimberley Chamber of Commerce.

Agenda for November Meeting

Review By-laws – First three sections for discussion

Neighborhood Watch Program

Fire Protection

Mission Statement for Association

Clubhouse Rules

By-laws Enforcement

Review status of legal issues

Wildlife Management Program

Budget

Bank signature cards

Review of assigned responsibilities

Homepage/ISP

Motion to adjourn was unanimously approved.

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