

Minutes

The SaddleRidge Property Owner's Association lists the minutes of the last convened meeting. Following are the minutes from our October 27, 1999 board meeting. To see archived meeting minutes follow the links at the end of this page.

Saddleridge Home Owners Association

Minutes of the Meeting of the Board of Directors

October 27, 1999

Opening of Meeting

The October meeting of the Board of Directors began at 7:00 pm. In attendance were Ron White (President), George Peterson (Vice President), and Mike Hickey (Secretary/Treasurer). The first thirty minutes were set aside for open discussion with interested association members. Barbara Wilson was in attendance, to discuss the possibilities of taking over the clubhouse responsibilities.

Review and Approve Minutes of Last Meeting

The amended minutes from the board meeting of September, 1999 were reviewed and approved.

Review and Approve Current Agenda

The current agenda was reviewed and unanimously approved, as amended.

Old Business

1. Review status of legal issues – Several legal issues were discussed and are under study, including the cost and

benefits of obtaining liability insurance for the association.

2. Review assigned responsibilities:

. Streets – Streets continue to be good condition.

B. Clubhouse – Barbara Wilson was nominated and unanimously approved to take over the clubhouse duties.

C. Grounds – All lights at both entrances have been replaced, and alternatives to the current glass lenses, which are cracking, will be researched. Additionally, Mr. and Mrs. Caballero had made a request that the Saddleridge entrance sign be raised two feet to increase its visibility. The Board discussed this issue, and voted unanimously to disapprove the request,

D. Architectural Committee – No report.

E. Homepage – The homepage will now be changed on a quarterly basis..

1. Franchise Tax and Nonprofit status – The Association's CPA will have the necessary forms complete by October 29th.

Review Monthly Financial Statement

Mike Hickey presented the bank statement for review. The association has no outstanding debts other than normal trade accounts, which are paid as incurred.

New Business

1. The Saddleridge Home Owner's Association held its annual meeting on October 2, 1999. Ron White, George Peterson, and Mike Hickey were elected as Directors for another term. At the October Board meeting, the three Directors were re-elected to their respective offices.

2. Review of annual contracts – The Board reviewed the annual contracts of the Association, and will re-examine each one as it comes up for renewal during the year.

3. Neighborhood Watch – The Board discussed sponsoring

a Neighborhood Watch group, and voted to table a decision pending an opinion from the Association's legal counsel regarding the potential liability to the Association.

4. Past due Association Fees – The list of past due fees will be reviewed and discussed at the November meeting.
5. Association Membership List – A request was made from an Association member to be furnished a copy of the names and addresses of Association members. The Board considered the request, and voted to not make the list available.
6. Property and Casualty Insurance – The Board members will obtain quotes for clubhouse insurance.
7. Annual Association Dues – The Board discussed the future necessity for increasing the annual Association dues. As more homes are built and occupied in Saddleridge, the operating costs of the Association may rise as a result. The Board has agreed to monitor the situation to maintain the financial stability of the Association.

Beginning Agenda for November Meeting

The board will meet on Wednesday, November 10th. In addition to continuing business, and new items added during the upcoming month, the Board will review an offer from an Association member to provide the expertise and labor to install new exterior lighting and plugs at the clubhouse.

Adjournment

Adjournment was motioned and unanimously approved at 10:05 p.m.

Previous month's minutes: [January](#) [February](#) [March](#) [April](#) [May](#)
[June](#) [July](#) [August](#) [September](#)

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