

Saddleridge Home Owners Association

Minutes of the Meeting of the Board of Directors

November 1, 2000

Opening of Meeting

The October meeting of the Board of Directors began at 7:00 PM. In attendance were George Peterson, Lee Gibson, Lynn Bass, and Dean LaFever. This Board Meeting was focused on thanking Ron White for his hard work as President and developing a healthy pass down to the new board.

Review and Approve Minutes of Last Meeting

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The minutes from the Board Meeting of October 19, 2000 had been pre-approved on-line and posted on the website on October 25, 2000. Actual approval was motioned for by George Peterson and seconded by Lee Gibson.

Review and Approve Current Agenda

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The current agenda was reviewed and George Peterson motioned for approval and Lee Gibson seconded it.

Purpose of Board Meeting

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The new board wanted to foster a relaxed and efficient transition from the existing board to the newly elected one.

Old Business

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1. George Peterson to take the AR, and follow up on the door for the new pump house at the clubhouse.

2. Water Technology Services contract is tabled for review at the next budget meeting.
3. Cecil Gibson to obtain quote for the removal of the broken subdivision sign at the main entrance.
4. Lee Gibson to contact Culligan Water Service to remove the RO system and question them about service.

Review Monthly Financial Statements

Lee Gibson presented the bank statement and reconciliation for review. She has put all 2000 activities into Quicken 2000, which will enable the HOA to easily generate reports and graphs on financial data. The association has no outstanding debts other than normal trade accounts, which are paid as incurred. George Peterson motioned for approval and Dean Lafever seconded the motion.

New Business

1. George Peterson will chair the upcoming Maintenance Committee meeting on November 14, 2000.
2. Dean LaFever will perform the mandatory audit of the HOA's books.
3. The board will reserve a time frame to discuss the upcoming budget cycle sometime in December.
4. The board will discuss a timeframe to schedule the annual HOA meeting and prepare for the catering thereof.
5. The Board approved the annual assessment memo that will be mailed on December 1, 2000 to all landowners, accompanied by the 2001 assessment statement.

Adjournment

Adjournment was motioned for by Lee Gibson and unanimously approved at 8:30 PM.

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

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