



SADDLERIDGE HOMEOWNER'S ASSOCIATION
MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS
19 November 2002

OPENING OF MEETING

The November meeting of the Board of Directors began at 7:00 p.m. In attendance were Francis Savage, Bob Wilson, Jim Beall and Linda Rivera. The board conducted discussion of old business and new business issues.

REVIEW AND APPROVE CURRENT AGENDA

Current agenda was reviewed.

OLD BUSINESS/NEW BUSINESS:

1. **Insurance:** It was decided to go with Farmers Mutual Fire Insurance.
2. **Repair/Maintenance:** The maintenance committee has replaced the light at the entrance of RR12. a)the sign at Mission Trail/Canyon Gap is down, Pat will try to reinstall, and suggested reflectors.
b)outside lighting, Jim Beall asked to set an amount.
3. **Website:** Thanks to Jim it has been updated, we will monitor to see if it is done on schedule in the future.
4. **Legal Issues:** We will ask the A/C to act upon if we need to get a letter to Anvil. Bob Wilson will contact the committee (a repeater tower would be commercial).
5. **E-mails:** Barbara Vansant will keep us updated on the zoning issues.

REVIEW MONTHLY FINANCIAL STATEMENTS

Jim Beall provided a comprehensive review and status of HOA expenditures and budget status report. (See Attachment) We will discuss the budget at next month's meeting in detail. Treasurers report was motioned to approve by Linda Rivera and Bob Wilson second the motion to approve.

NEW BUSINESS:

1. Anvil - Bob Wilson to discuss with the Architectural Committee (Wink) and contact Robert White to remind him of the covenants.
2. Dues letter - We will make additions and finalize the draft. Lee Gibson will provide the mailing labels. We will get the dues letters out by December 1st.
3. Newsletter - Lee Gibson is putting together and needs news.
4. Committees - They are: **Architectural, Clubhouse, Maintenance, Neighborhood Watch, Systems/Website and Nomination Committees**. It was discussed to let the heads of each committee work on obtaining new members.

ADJOURNMENT

Adjournment was motioned by Jim Beall and unanimously approved at 8:10 p.m.

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

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