

SaddleRidge Homeowners Association

11 November 2003

Minutes of Meeting

Attending:

Cecil Gibson, Pres.

Corwin Vansant, V.P.

Joe Williams, Treas.

Lillie Rowden, Sec

The meeting was opened by Cecil Gibson at 6:40 p.m.

Open forum was held, but not attended.

Old Business:

Keys were distributed as needed. The bank signatures have been changed and completed. Letters to appropriate officials notifying names of new officers have been written and mailed. Francis Savage transferred records of previous year to Cecil. The website is changed and complete.

New Business:

1. Future meetings will be held on 3rd Wednesdays as motioned by Cecil and seconded by Lillie. Next meeting will be Dec. 17th at 6:30 p.m.

2./3. Committee Chairs:

Property Owners, Jim Beall, board liaison is Joe Williams

Architectural, Bob Wilson, board liaison is Corwin Vansant

Club House, Susan Baker, board liaison is Lillie Rowden

Maintenance, Pat Caballero, board liaison is Cecil Gibson

Neighborhood, Lee Gibson, board liaison is Lillie Rowden

Nominating, Ricardo Cardenas, board liaison is Cecil Gibson

Website, Joe Williams

4. Joe Williams presented the budget. We have an \$800 savings per year due to changes in website. Lillie motioned for approval, seconded by Corwin

5. Liability insurance policy will be checked for its feasibility.

6./7 Joe Williams and Lee Gibson will check accuracy of SHOA database and tend to mailing assessments by November 24, 2003

8. Lee Gibson is collecting newsletter inputs by November 14th.

9. Corwin and Cecil will review the deed restrictions

10. Delinquent dues were discussed. These are minimal and some are being collected.

11. Maintenance of the well, including protection from freezing, need for sign indicating Saddleridge Drive at the curve on 12 similar to the Pack Saddle Pass sign warning of the approaching intersection, mowing needs, fire extinguishers are items to be addressed in the upcoming weeks.

Motion and second for meeting to adjourn at 8:30 p.m. was presented by Lillie and Corwin.

Respectfully submitted,
Lillie Rowden, Secretary