

SADDLERIDGE HOA Board Meeting

11-17-05 MINUTES

The monthly Board meeting on the 17th of November was called to order @ 6:01pm. Those in attendance were Cecil Gibson, Vivian McDonald, Tim Shannon and Joe Williams.

First order of business was the reading & approval of the Oct. 31st minutes.

The topic of key replacement was brought to the table & it was decided to re-key locks & have 12 sets of new keys made. Vivian offered to do this and distribute at the next Board meeting.

Next on the agenda was a discussion of entry & clubhouse mowing & maintenance. We decided to include mowing, trimming shrubs, fertilizing and bug/fire ant treatment (inside & outside). Joe agreed to let bids for the above & try for one source for all services.

The treasurer's report was presented including annual thru 12-31-05 budgeted and current thru 11-16-05 budgeted/spent. The report was approved.

The Board discussed an increase in the liability insurance for the members. Policy lapses 7-'06, but could be increased immediately. Cecil will check with McMasters and report to Board.

Next item was to get bids on entry lighting improvements. Cecil will check & report to and report to the Board.

We discussed:

- Salt for the well – Joe will handle
- Folding tables – Joe will check
- Blind replacement – Tim's assignment
- Stone for the well house – Vivian will check
- BBQ pit repairs – Cecil will check

Increase in rental fee was approved as of Jan. 1st to \$15.00 per use.

Decision was made to combine dues letters & newsletter and have in the mail by the Dec. 1st deadline.

Association bylaw change was discussed & tabled for further clarification .

Meeting was closed @ 7:35 pm.

MERRY CHRISTMAS !!!

