



## **SaddleRidge HOA Board Meeting Minutes November 20, 2006**

Joe Williams called the Open Forum to order precisely on time at 6:00. Members in attendance were Tom Bender, Ricardo Cardenas, Ron Steel, Joe Williams and Lynn Williams. The Open Forum discussion centered on reviewing parts of the covenants and by-laws; specifically those regarding variances as to placement of workshops and barns on lots in our subdivision. This discussion was precipitated by a request of a potential buyer to grant a letter of intent to grant a variance on placement of a metal building. Said potential buyer did not attend to make a formal request and the issue was tabled.

Joe Williams called the Board Meeting to order promptly at 6:30. There was a motion and second to approve the Minutes of the last meeting as published. (Minutes of meetings are posted on the website) Minutes approved.

### **Old Business**

Vice President Ron Steel headed up a discussion regarding the status of the RFQ (request for quotation) for the landscaping at the entrances to the sub-division. The RFQ was sent to 4 vendors. Upon receipt of the package, two vendors notified Ron that they were choosing not to participate. Bids are due back to Ron on or before the 27<sup>th</sup> of November. There was a discussion of the Board's fall back plan in the unlikely event that no bids are received.

A short discussion was initiated regarding having active participation on the Architectural Committee. It is the opinion of the Board that the Board encourage more participation from the property owners on all our committees, and that persons who do volunteer be active contributors to the team effort.

The Board understands that Joan Goetz will head up the Christmas decorating committee.

## **New Business**

Treasurer Lynn Williams presented the financial statement and the proposed budget for 2007. The Board members carefully reviewed the proposed budget, comparing it to the year to date financials and last year's budget line item by line item. The Treasures report was approved. It was moved and seconded that the Budget be approved and it was unanimously approved.

It was decided that the dues notification letters will go in the mail on the 1st of December. The board also decided that a short newsletter would be prepared as well as a survey form. All three documents will be processed for mailing at a "stuffing party" to be held at the clubhouse on Sunday the 26<sup>th</sup> at 3:00.

The Board had a good discussion on the necessity of continuing to hire out the maintenance to an outside contractor for \$75.00 weekly. Until recently, the maintenance was handled admirably by one of the property owners. It is a large job, but one that could possibly be handled by a committee of volunteers. It is the Board's position that we make every effort to transition this job back to volunteer status, and each board member will try to come up with several volunteers to share the task. The Board will determine over the next few months whether volunteer availability will make this possible or not.

Meeting was adjourned at 8:08pm CST.