

Minutes
SPOA Board Meeting
November 16, 2009

Meeting called to order by Jim Thomas. All board members and Bob Eastlake were present.

Open Forum

Joe Williams was present to participate in any discussion of the feral hog issue. There was no discussion.

Board Meeting

Reviewed and approved minutes of October 24 meeting

Treasurers Report

- ? Bob rolled projections for 2009 expenses and provided us with a preliminary 2010 budget for review and approval.
- ? Newly elected board members were asked to go to Ozona Bank where cards have to be signed for the checking, CD, and money market accounts.
- ? The annual dues notices were mailed on November 16.

Unfinished business

- ? Well house painting
- ? Removal of exterior door in clubhouse (Jim: to be replaced??)
- ? Playground renovation
- ? Road map and flow chart for consolidation of lot purchases in Saddleridge

New Business

- ? Architectural Committee report – none
- ? Bob's 2010 budget deleted several line items from 2009 that were zero cost items. Several were reinstated and a line item for "entrance improvement" for \$2000 was added.
- ? The 2010 budget will reflect an income of \$2400

Feral Hog Concerns

Numbers owners have been besieged with feral hogs uprooting plants and yards. While sympathetic the SPOA Board does not feel it has any responsibility for feral hog control. We must remind the owners that (1) discharge of firearms within Saddleridge is a violation of the covenants; (2) any transportation of hogs for purposes other than slaughter is unlawful; (3) corn feeders and water troughs will attract hogs as well as other more desirable wildlife.

Liability Insurance

SPOA does have a liability insurance policy in safety deposit box at Ozona.

Action Plans

- ? GJG will work with Joe Williams to remove the clubhouse door
- ? GJG will seek some volunteers to paint the well house with paint already purchased

Geoffrey Goetz
Secretary