



**SaddleRidge POA Board Meeting
Monday, November 15, 2010
6:30 p.m.**

Meeting was called to order by Geoff Goetz. All board members and Bob Eastlake were present.

Open Forum

None

Board Member Assignments

- ✍ .Geoff Goetz agreed to serve as President for 2011 and proposed the following assignments for the new Board Members:
 - Nanette Krakow - Vice President
 - Sharon Drobeck - Treasurer
 - Jim Soden - Secretary
- ✍ All Board Members agreed to proposed assignments

Treasurers Report

- ✍ Bob Eastlake the balance sheet and a proposed budget for 2011
- ✍ After review and discussion it appeared that there was an error in the figures for Liability and D&O Insurance.
- ✍ Bob is to correct the proposed budget and submit back to the board for final approval.

Missing Keys

- ✍ Not all of the keys to the club house, safety deposit box, and post office box could be accounted for.
- ✍ Geoff and Sharon are to contact key holders shown on the 2008 Key Inventory list to recover the missing keys and transition them to the appropriate new Board Members.

Web Pages

- ✍ Geoff Goetz is to contact Joe Williams to update the Board Member roster on the SOA website and to set up the e-mail accounts for new members.
- ✍ All Board Member are to review the website for other updates that may be need.

Activity Calendar

- ✍ Geoff Goetz brought up the need for maintaining a Calendar of scheduled community events.
- ✍ Jim Soden suggested that the best solution would be set it up on the website with access for addition/changes limited to board members.
- ✍ Geoff will discuss with Joe Williams.

Board Meetings

- ✍ Minutes of October 19th and November 6th meetings were approved without change.

Architectural Control Committee

- ✍ There was no members of the ACC present and no report submitted
- ✍ The new board member requested the Geoff contact the committee and request that one or more of the members be present at the next meeting of the Board.

With no other business before the Board, the meeting was adjourned,

Jim Soden
Secretary