

Minutes

The Saddleridge Property Owner's Association lists the minutes of the last convened meeting. Following are the minutes from our November 10, 1999 board meeting.

Saddleridge Home Owners Association

Minutes of the Meeting of the Board of Directors

November 10, 1998

Opening of Meeting

The November meeting of the Board of Directors began at 7:00 pm. In Attendance were Ron White, George Peterson, and Mike Hickey. The first thirty minutes were set aside for open discussion with interested association members, but there were none present.

Review and Approve Minutes of Last Meeting

The amended minutes from the board meeting of October 7, 1998 were reviewed and approved as amended.

Review and Approve Current Agenda

The current agenda was reviewed and unanimously approved.

OLD BUSINESS

1. Neighborhood Watch Program – The Board had been requested by an Association member to look into the Neighborhood Watch Program. Ron White presented a neighborhood watch brochure provided by the Hays County Sheriff's Department. The board agreed that at the present time, there are not enough residents in Saddleridge to properly implement such a program. It was motioned, and unanimously agreed, that the Hays County Sheriff's Department would be invited to make a presentation to association members at the Spring association picnic.
2. Fire Protection – No new information available – issue tabled for future discussion.
3. Clubhouse Rules – The board discussed, and unanimously agreed, to the necessity of having clubhouse rules established and posted at the clubhouse. The following rules were proposed and discussed:
 - . 9:00pm noise curfew.
 - B. \$50.00 deposit for cleaning and return of key.
 - C. Availability to be scheduled on a "first-come" basis.
 - D. The clubhouse is to be available only to adult association members, who are solely responsible for the condition of the premises and the activities of their guests.

It was motioned, and unanimously agreed, to table this issue for further discussion.

1. Review status of legal issues – tabled for further review.
2. Wildlife Management Program – tabled for further review in connection the formulation of a mission statement for the board.
3. Bank signature cards – Norwest Bank – Mike Hickey will check with Norwest about changing signatures on the association account.
4. Review assigned responsibilities:
 - . Streets – Saddleridge roads are still in one-year warranty period from Developer to Hays County. All road problems are to be reported to Developer.
 - B. Clubhouse – The clubhouse was used once during the previous month, and was left in good condition.
 - C. Grounds – No new business.
 - D. Architectural Committee – Charlie Patterson has resigned from this committee. It was motioned, and unanimously approved, that George Peterson fill the empty committee position.
 - E. Homepage – Mindspring was unanimously selected as the internet service provider, and the board unanimously approved payment of the ISP fee on an annual basis. Ron White agreed to complete the arrangement with Mindspring.

NEW BUSINESS

1. Review association declarations and covenants – tabled for discussion at December meeting.

2. Establishment of Mission Statement for the Board – tabled for further discussion.
3. Bylaws enforcement – tabled for further discussion.
4. Annual Budget – specific budget items and amounts were discussed, and Mike Hickey will review historical association costs to propose an annual budget.
5. Franchise Tax and Non-Profit Organization status – to be reviewed and discussed at December meeting.
6. Clubhouse keys – All keys will be recovered from previous board members, and distributed to current board members.
7. Letter from Fred Garcia, association member – the letter was reviewed and discussed. Ron White to send response to Mr. Garcia.

Beginning Agenda for December Meeting

1. Clubhouse condition checklist for rental (to include inventory of chairs and tables).
2. Establish procedure for enforcement of deed restrictions.
3. Review necessity of liability coverage for clubhouse activities.
4. Review bylaws.
5. Discuss database updates and distribution.
6. Discuss unpaid home owners association fees.

Adjournment

Adjournment was motioned and unanimously approved.

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Our Story ❖ Home Owner's Association ❖ Community Facts