

Saddleridge Home Owners Association

Minutes of the Meeting of the Board of Directors

December 19, 2000

Opening of Meeting

The December meeting of the Board of Directors began at 7:00 PM. In attendance were George Peterson, Lee Gibson, Lynn Bass, and Dean LaFever. This Board Meeting was focused on the routine discussion of old business, new business, and committee issues.

Review and Approve Minutes of Last Meeting

-

The minutes from the Board Meeting of November 1, 2000 had been pre-approved on-line and were sent for posting on the website on November 8, 2000. Actual approval was motioned for by George Peterson and seconded by Lee Gibson.

Review and Approve Current Agenda

-

The current agenda was reviewed and George Peterson motioned for approval and Dean LaFever seconded it.

Old Business

-
1. Cecil Gibson will follow up on the door for the new pump house at the clubhouse.
 2. Development of Neighborhood Watch information is ongoing.
 3. Glen Lee to investigate broken entrance sign and provide repair information.
 4. Lee Gibson contacted Culligan Water Service to remove the RO system and question them about salt service. Currently, waiting for a reply.

5. Homepage/Database training and updating has been completed.
6. Clean-up day date has been merged with the annual picnic.
7. The annual Maintenance Fee Statements were mailed on November 30, 2000 to all property owners. Only 4 have been returned with incorrect addresses. All fees are due by January 31, 2001 for \$96 per lot.

Review Monthly Financial Statements

Lee Gibson presented the bank statement and reconciliation for review. The association has no outstanding debts other than normal trade accounts, which are paid as incurred. Lee Gibson motioned for approval and Dean Lafever seconded the motion.

New Business

1. Hanna Bass was added to the Clubhouse committee
2. Dean LaFever will perform the mandatory audit of the HOA's books.
3. Currently preparing the materials for the presentation of the annual budget.
4. The board discussed a timeframe to schedule the annual HOA meeting/clean-up day/catered lunch, which is provisionally scheduled for April 21.
5. Tentative plans were discussed to combine the annual clean-up day and annual business meeting with BBQ. Lee Gibson will check with Fuschak's on tentative date of April 21, 2001 before the date is finalized. This was a great success last year.
6. Lee Gibson was going to schedule a clubhouse committee meeting to transition these duties over to Lynn Bass. We need to find someone else to handle the reservations, etc. with a back-up person to help out. This will be discussed at the scheduled meeting.
7. Lee Gibson was going to prepare a preliminary 2001 budget and review with Dean LaFever. This will be presented at the next Board Meeting for a "first pass". The finalized budget will be presented at the annual business meeting in April.
8. The board discussed the addition of a statement to the website, regarding the county leash law. A rough draft possibility will be discussed at the next board meeting. Also, the use of bows and arrows for deer hunting will be discussed as being part of the restrictions, along with the already stated gun restrictions.

Adjournment

Adjournment was motioned for by Dean Lafever and unanimously approved at 8:40 PM.

Previous month's minutes: [January](#) [February](#) [March](#) [April](#) [May](#) [June](#) [July](#) [August](#) [September](#) [October](#)

9200 Ranch Road 12, Wimberley Texas 78676

[Board Members](#) ❖ Home Owner's Association ❖ Community Facts