

SADDLERIDGE HOME OWNERS ASSOCIATION
Minutes of the Meeting of the Board of Directors
December 18, 2001

Opening of the Meeting

The December meeting of the Board of Directors began at 7:00 PM. In attendance were Dean LaFever, Louis Marczynski, Lynn Bass and Jerry Moss. The Board focused on the routine discussion of old business, new business and committee issues. Also included was the discussion of items that should be included in the agenda for the January Board.

Review and Approve Minutes Of Last Meeting

The Minutes from the Board Meeting on November 13, 2001 were approved on-line and have been posted to the Saddleridge Website.

Review and Approve Current Agenda

The current agenda was reviewed and approved as submitted.

Old Business

1. The Treasurer reported no legal expenses for the year.
2. Dean LaFever will ask the Architectural Control Committee regarding written guidelines for builders and homeowners to follow during construction.
3. Dean LaFever reported that Pat Caballero has volunteered to take over the matter of getting 3 bids for the roof replacement.
4. The President went over the responsibilities of each Board Member, as well as the various Committees.
5. A contract was received for 2002 lawn care from the existing firm and they will continue service through the year at the 2001 cost.

Review Monthly Financial Statements

1. All bills are current.
2. Annual dues statements were mailed on schedule by the treasurer. No additional past due payments for prior years have been received.

New Business

1. Reorganization of the maintenance committee was discussed.
2. Date was set for annual cleanup, April 13.
3. Jerry Moss reported on the lights at the main entrance. We have 3 different types of lights. Will report progress at next meeting.

4. Dean LaFever reported that a group of women and children are going house to house during Christmas to sing to homeowners.
5. The street sign at the corner of Frontier Trail and Saddleridge has been knocked down and needs to be repaired.

Adjournment

A motion was made by Dean LaFever for adjournment and was unanimously approved at 8:45 PM.