

**SADDLERIDGE HOMEOWNER'S ASSOCIATION**  
**MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS**  
**17 December 2002**

**OPENING OF MEETING**

An open forum began at 6:30 p.m.

1. Wink Dickey gave a report on the well house at Mrs. Foster's and a missing grill, which was believed to be possible kid mischief, he will take care of the problem.
2. Dean LaFever reported on the potholes...we are on the county list. He is checking the trash on Mondays and stated we need more salt. Pat Caballero is taking care of the lights when they burn out. Pat is still looking into a sign to replace the damaged one.

The December meeting of the Board of Directors began at 7:00 p.m. In attendance were Francis Savage, Bob Wilson, Jim Beall and Linda Rivera. The board conducted discussion of old business and new business issues.

**REVIEW AND APPROVAL OF MINUTES OF LAST MEETING**

Minutes of the November 2002 meeting were read and approved as submitted.

**REVIEW AND APPROVE CURRENT AGENDA**

Current agenda was reviewed.

**OLD BUSINESS/NEW BUSINESS:**

1. **No legal issues.**
2. **Repair/Maintenance:** Pat Caballero will work on a plan and present to board.

Additional exterior lighting/The Mission Trail barrier has been replaced.

3. **Website:** Thanks to Jim it has been updated.

4. **Insurance:** The club house fire, theft and vandalism is up to date and we have the policy.

5. **Zoning Issues:** Three of the board members were present. There was a nice turn out and the presentations were good

## **REVIEW MONTHLY FINANCIAL STATEMENTS**

Jim Beall stated it was a routine month of HOA expenditures and a budget status was given. (See Attachment) We will discuss the budget at next month's meeting in detail. Treasurers report was motioned to approve by Bob Wilson and Linda Rivera second the motion to approve.

## **NEW BUSINESS:**

1. SHOA budget for next year....the board went over last years budget in great detail to see where items could be adjusted. We will continue to work on and approve the budget in January.

2. Review IRS tax returns - Cliff Strickland. We will be getting bids on local CPA's pending investigation.

3. Set next meeting - January 21, 2003

## **ADJOURNMENT**

Adjournment was motioned by Linda Rivera and unanimously approved at 8:35 p.m.

Previous month's minutes: [April](#) [May](#) [June](#) [July](#) [September](#) [October](#) [November](#)

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