

SaddleRidge Homeowners Association

17 December 2003

Minutes of Meeting

Attending:

Cecil Gibson, Pres.

Corwin Vansant, V.P.

Joe Williams, Treas.

Lillie Rowden, Sec

The meeting was opened by Cecil Gibson at 6:00 p.m.

Open forum was held, but not attended.

Old Business:

Minutes for November read and approved. Joe Williams motioned and Corwin Vansant seconded.

Annual dues letters have gone out. Newsletter has been published. Larry Crosby will complete insulation in well house to protect from freezing weather.

New Business:

1. Next meeting to be held January 21, 2004 at 6:30 p.m.
2. Financial report presented by Joe Williams, motion to approve by Lillie and seconded by Corwin. Discussion held regarding overdue Saddleridge dues. Lot 53 will be reimbursed for water usage at previous year's rate.
3. Joe Williams has updated information on plaques and photos to honor previous board members. He will talk to manufacturers to obtain choices and prices. Motion by Lillie and seconded by Corwin, approved.
4. Transfer of document from Charlie Patterson to SHOA has been requested.
5. Joe Williams will arrange for a lockbox at Ozona National Bank for storage of legal documents

6. Cecil Gibson will have the Saddleridge attorney review the liability insurance policy.
7. Cecil will speak to realtors regarding signs in the right-of-way.
8. Joe Williams will look into prices for replacement of stationary.
9. Joe Williams will investigate prices for new wiring in clubhouse.

Motion and second for meeting to adjourn at 9:01 p.m. was presented by Cecil and seconded by Corwin.

Respectfully submitted,
Lillie Rowden, Secretary