



**Saddleridge POA Board Meeting
Monday, December 13, 2010
6:30 p.m.**

Meeting was called to order by Geoff Goetz.

Attendees

The following persons were present for the meeting:

Geoff Goetz - Board President	Nerissa Oden (Vitale) - resident
Nanette Krakow - Board V.P.	Ron Steel -Landscape Comm. Chair
Sharon Drobeck - Board Treasurer	Pat Caballero - ACC Member
Jim Soden - Board Secretary	Frances Savage - Acc Member
Bob Eastlake - Bookkeeper	

Open Forum

There were no items for the open forum.

Treasurers Report

- Bob Eastlake presented the November Financial Report. There were no outstanding issues.
- Sharon Drobeck agreed to meet with Bob to refine the duties of the Bookkeeper. Under the previous Board, Bob had been fulfilling many of the responsibilities of Treasurer. It was felt that this may no longer be appropriate. Among items to be resolved are:
 - ★ Bookkeeper's Job Description.
 - ★ Workload versus pay; i.e. should workload be reduced or pay increased?
 - ★ Should the Bookkeeper sign and issue checks?
 - ★ Should the Bookkeeper be a signature on other SPOA bank accounts?
 - ★ Do bank account names need to be changed from 'Saddleridge **Home** Owners Association' to from 'Saddleridge **Property** Owners Association'?

Landscape Committee

- Ron Steel reported on the Landscape Committee.
- Ron agreed to meet with the County Engineer to resolve questions and issues concerning the RR12 road work and impact on the entrance landscaping. Issues include:
 - ★ Current schedule and timing for work.

- ★ Salvaging of current landscaping, including rock, signs, & plants for use elsewhere in the subdivision.
- ★ Status of requested southbound center turn lane on RR12 at Packsaddle.

Architectural Control Committee

- Pat Caballero and Frances Savage reported on the ACC and answered board member questions.
- ACC reported that the construction at 611 Mission Trails is in compliance.
- The ACC does not get involved with septic building permits as this is the jurisdiction of Hays County and/or the city of Wimberley.
- The ACC does follow up to see if finished construction complies with approved plans if viewable from street or if invited to enter property. They do not feel that they have the authority to enter property without permission. This may need to be clarified by the SPOA lawyer.
- The biggest issue with the current covenants is the wording on fencing. Current wording is hard to interpret and enforce.
- Other sections of the covenants may need revision. Jim Soden will begin reviewing, with input from the ACC.
- In view of recent court decisions, Geoff will check to see if the SPOA current legal council can assist or if we should secure the service of a lawyer who specializes in this area.

Property Owners Committee

- This Committee does not currently have a chair or members.
- Geoff is to contact Cecil Gibson to see if there is any interest.

Newsletter

- Nerissa Oden agreed to assist with the formatting and publishing of the newsletter.
- Board members will be responsible for generating articles for the news letter.
- It was agreed that we will try to issue three newsletters per year.

Approval of Minutes

- Approval of the November 15 minutes was moved (Geof), seconded (Nanette), and voted on. With no negative votes, the minutes were approved.

Next Meeting

- In January, the board meetings will return to the third Monday of the month.
- The next meeting will be Monday, January 17, 2011 starting at 6:30 pm.

With no other business before the Board, the meeting was adjourned,

Jim Soden, Secretary