

Minutes

The Saddleridge Property Owner's Association lists the minutes of the last convened meeting. Following are the minutes from our December 15, 1998 board meeting.

Saddleridge Home Owners Association

Minutes of the Meeting of the Board of Directors

December 15, 1998

Opening of Meeting

The December meeting of the Board of Directors began at 7:00 pm. In Attendance were Ron White, George Peterson, and Mike Hickey. The first thirty minutes were set aside for open discussion with interested association members, but there were none present.

Review and Approve Minutes of Last Meeting

The amended minutes from the board meeting of November 10, 1998 were reviewed and approved.

Review and Approve Current Agenda

The current agenda was reviewed and unanimously approved.

OLD BUSINESS

1. Fire Protection – George Peterson is scheduled to meet with the Wimberley Fire Department. The possibility of fire protection from San Marcos is still unclear.
2. Clubhouse Rules – The board discussed, and unanimously agreed, to the necessity of having clubhouse rules established and posted at the clubhouse. The following rules and information is to be placed on the clubhouse sign:
 - . The clubhouse is to be cleaned and locked no later than 10:00pm.
 - B. \$50.00 deposit for cleaning and return of key.
 - C. Availability to be scheduled on a "first-come" basis.
 - D. The clubhouse is to be available only to adult association members, who are solely responsible for the condition of the premises and the activities of their guests.
 - E. The Inventory Checklist is to be signed and turned in with the deposit check.
 - F. The board members telephone numbers are to be posted.

It was motioned, and unanimously agreed, to table this issue for final vote at the January, 1999 board meeting. Ron White will explore the sources for sign sources.

1. Review status of legal issues – Ron White will draft a letter regarding the unfinished house on Pack Saddle Pass. Ron and George Peterson will research the ownership of the abandoned home on Mission Trail.
2. Wildlife Management Program – It was motioned and unanimously agreed that this is no longer an issue to be ADDRESSED by the board.
3. Bank signature cards – Pending application and receipt of the federal Employer Identification Number required by the bank.
4. Review assigned responsibilities:
 - . Streets – No new business.
 - B. Clubhouse – The clubhouse was used during Thanksgiving and left in good condition.
 - C. Grounds – The modular home utilized for the sale of Saddleridge lots has been removed. Mike Hickey will determine plans for the tract (#53) and the status of the fence, which lies in the state right of way.
 - D. Architectural Committee – George Peterson will check with Strobel regarding the possibility that he has begun construction of houses without architectural committee approval.
 - E. Homepage – The homepage has been moved to Mindspring, and the Saddleridge URL was assigned to the association.
1. Review association declarations and covenants – will review as needed.
2. Mission Statement for Board – Ron White preparing draft for final approval.
3. Bylaws Enforcement – Reviewed and discussed bylaws.
4. Annual Budget – Mike Hickey will have draft for discussion at January meeting.
5. Franchise Tax and Nonprofit status – The association is in compliance

with the State of Texas (franchise tax), and non-profit applications have been ordered from the IRS.

6. Clubhouse Keys – Ron White will have locks changed.
7. Clubhouse Checklist – Mike Hickey will have checklist ready for board approval at January meeting.
8. Establish procedure for enforcement of deed restrictions – Each of the board members will check with their legal sources for possible recommendation of legal counsel for the association. The board discussed a tentative date of January 26th for a special board meeting to interview prospective legal counsels.
9. Liability insurance for the association – the board AGREED that this was an issue to be discussed with legal counsel, when established.
10. Reference Item #9.
11. Database of association members – Ron White will distribute for review.
12. Unpaid association dues – to be reviewed and discussed with database.

NEW BUSINESS

1. P.O. Box – The board agreed to rent a post office box so that the association would have a permanent address. Mike Hickey will rent the box.
2. Hanging swing on clubhouse was stolen – George Peterson will research source and price for replacement.
3. Loose animal complaints – Ron White will draft standard letter to be sent to association members whose animals run loose, in violation of deed restrictions.

Beginning Agenda for January Meeting

1. Discuss date for annual association spring picnic

Adjournment

Adjournment was motioned and unanimously approved

