



SaddleRidge POA Election Meeting Minutes October 27, 2007

President Joe Williams opened the meeting at 11:04amCDT. Williams spoke briefly about the happenings and events of the year as he winds up his year as President. He mentioned the survey that members filled out last year and how it helped the Board to recruit volunteers for jobs that they might have interest. Williams reported that volunteers are doing the general maintenance around the sub-division, resulting in a good savings to the POA.

Ron Steel gave a recap of the landscaping project. He started with the planning process and the success in getting competitive bids. Steel also outlined the bidding process and the range of prices; \$9,000 to \$22,000 and reported that we eventually settled on \$12,000 plus the planning tab for a total of about \$13,000.

He also reported that the signs were cleaned up and repainting is about to start. Steele mentioned that the board investigated adding a swing set to the Clubhouse area, but the Board felt the initial estimates came in too high. The new Board will continue to investigate this matter.

Treasurer, Lynn Williams, did a recap of the financial year. Most dues are paid, however one lien has been filed on a member for non-payment. Williams reported that Clubhouse rental revenue is up as is revenue from title transfers.

Members were encouraged to account for their time and expenditures for clearing brush and cedar and to email those figures to Ruben Madrid the SaddleRidge Firewise chairman at firewise@saddleridge.com.

There was a short discussion regarding our legal name and the legal route to secure the present name; SaddleRidge Property Owners Association.

Jim Beall introduced the candidates for election of the Board for 2007-2008. There are two holdover positions; Ron Steel and Lynn Williams and two new nominees; Scott Brown and Diane Watson. There were no nominations from the floor. Scott Brown, Ron Steel, Diane Watson and Lynn Williams were elected by a landslide to the SaddleRidge Board of Directors for the 2007-2008 year.

Meeting was adjourned at 12:01pmCDT.