

Minutes of

SRHOA Annual Meeting

April 21, 2001

The annual meeting of the SaddleRidge Homeowner's Association was held on April 21, 2001. This gathering incorporated a clean-up effort, a business meeting and a covered dish lunch. The HOA furnished the meat and the drinks.

The business meeting started at 11:30 AM. Board Members present were Lee Gibson, Dean LaFever, Lynn Bass and Lou Marczynski. The following business was discussed during the meeting. Approximately 60 people attended, not including children.

Introductions

Lee Gibson introduced the Board Members and explained the process for appointing a person to fill interim positions within the by-laws due to the resignation of George Peterson in February. She then introduced the Architectural Committee members reminding residents of the approvals required prior to any construction. The Neighborhood Watch Block Captains were then introduced and their roles explained.

Status of Dues

Lee Gibson discussed delinquent accounts for the years 1998 through 2001 which were posted on Bulletin Board for landowner's review. A total of 28 accounts are late for 2001, 11 for 2000, 8 for 1999 and 6 for 1998. This results in a total of \$5,088 of dues in arrears. MPB is still attempting collection on dues prior to 2001. The Board will turn over the 2001 late dues by April 30th once a review of a different agency is completed. Lee Gibson sent out 52 late notices on 2001 dues, which resulted in all but 28 being paid.

Steps taken to reduce costs to HOA

Lee Gibson advised attendees of the steps taken by the Board to lower operating expenses:

1. Lawn maintenance contract was awarded to a new company resulting in a reduction of \$2,500 per year with more mowing being done. The Board will accept bids every January to ensure we maintain competitive pricing.
2. Bank Account being moved to Ozona Bank into an interest bearing account and we are looking at money market options.
3. Savings of \$400 with residents bringing covered dishes to annual meeting.

4. Security lights installed at south entrance to eliminate expensive bulbs

Database Updates

Current landowner's lists were made available for review. Residents were asked to correct data and furnish e-mail addresses. They cannot get into communication loop if we can't find them! Several corrections were made.

Resident Committees

Lee asked the attendees to sign up for one of the Resident Committees and get involved. The new newsletter was discussed and a unanimous vote received to continue the newsletter on a quarterly basis. We did discuss ways to e-mail the newsletter to reduce mailing costs.

Budget Review / Status

Lou Marczynski reviewed the status of the current budget and a copy was posted for attendees to review. He also advised attendees of banking changes that were in progress.

Clubhouse Contacts

Lynn Bass announced the new contacts for clubhouse reservations. Diane & Francis Savage should be contacted at 512-847-0955 for reservations. He also discussed the rules for the use of the clubhouse and that all were posted on the website and at the clubhouse.

Special Award

Lynn Bass presented an Award Plaque to Lee and Cecil Gibson as 2000 Members of the Year for their contributions to SaddleRidge. The President was not even notified in advance!!!

County Road Issue Update

Dean LaFever, Chairman of the County Road Committee, did an update on the status of this issue. He introduced the committee members: Pat Caballero, Wink Dickey, Cecil Gibson, Sheri Land, Jerry Moss, and Francis Savage. Dean has contacted all pertinent parties and is awaiting responses from them before proceeding. He asked all attendees for patience and advised that this would take time but felt very confident in reaching an amicable solution. He will keep residents updated as we proceed. Attendees were advised that permits from the county were required for all coverts/driveways in addition to permits for mailboxes.

Q&A from Attendees

Questions were asked about new regulations from the Village of Wimberley requiring building permits. Bo Garrett advised that fees for these permits were based on the value of the house. SaddleRidge HOA has not been informed of these new regulations and will find out exactly what the regulations are and if they have been distributed.

Sgt. Allen Bridges from the Hays County Sheriff's Department was present with several deputies to discuss Neighborhood Watch and general information.

The meeting was adjourned at 12:15 PM and the covered dish lunch was served.