

Saddleridge Home Owners Association

Minutes of the Meeting of the Board of Directors

January 16, 2001

Opening of Meeting

The January meeting of the Board of Directors began at 7:15 PM. In attendance were George Peterson, Lee Gibson, Lynn Bass, and Dean LaFever. This Board Meeting was focused on the routine discussion of old business, new business, and committee issues.

Review and Approve Minutes of Last Meeting

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The minutes from the Board Meeting of December 19 2000 has been partially approved on-line and will be sent for posting on the website upon final approval, estimated to be the week of 1/21.

Review and Approve Current Agenda

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The current agenda was reviewed and George Peterson motioned for approval and Lee Gibson seconded it.

Old Business

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1. It has been learned that the structure for the pump house at the clubhouse does not include a door. A door will be purchased and installed. The Board unanimously approved this decision.
 2. Awaiting a response concerning the broken entrance sign and to provide repair information.
 3. Culligan Water Service has removed the RO system and is currently supplying salt service.
 4. Lee Gibson has developed the first edition of the Saddleridge HOA newsletter.

5. The public access areas of the subdivision to be mowed as soon as scheduling permits. This is to be done before the clean up activities for the annual budget.
6. The annual Maintenance Fee Statements were mailed on November 30, 2000 to all property owners. Only 4 have been returned with incorrect addresses. All fees are due by January 31, 2001 for \$96 per lot.

Review Monthly Financial Statements

Lee Gibson and Dean LaFever presented the bank statement and reconciliation for review. The association has no outstanding debts other than normal trade accounts, which are paid as incurred. Lee Gibson motioned for approval and George Peterson seconded the motion.

New Business

1. Dean LaFever is currently performing the mandatory audit of the HOA's books.
2. Lee Gibson has developed a preliminary draft of the proposed budget, for presentation at the annual meeting in April. It has been reviewed by the board and will be finalized by the next meeting.
3. The annual HOA budget meeting has been scheduled for April 21, 2001.
4. A clean up program is scheduled to begin at 10:00 AM on the 21st, followed by the budget meeting, and lunch starting at approximately 12:30 PM.
5. The meat and drinks will be supplied, with the homeowners present being asked to bring a covered dish for the lunch after the meeting.
6. A draft proposal has been developed, concerning loose domestic animals and deer hunting. Upon approval, the document will be posted on the website.
7. Lee Gibson to obtain a new quote for printing/stationary supplies and Dean LaFever will obtain bids for the lawn maintenance contract.
8. The following were discussed as needs to be addressed in the near future. A new PEC flood light at the main Southern entrance, the painting of the fence at the main Southern entrance, and the repair of a leak in the roof of the clubhouse.
9. Inspection of HOA business file copies may be conducted during the regularly scheduled Board meetings.
10. The board is currently looking to recognize the work of the HOA's attorney.
11. The date for all HOA board meetings has been changed to commence on the third Tuesday of every month, unless otherwise amended. The start time remains the same, which is 7:00 PM

Adjournment

Adjournment was motioned for by George Peterson and unanimously approved at 9:00 PM.

Previous month's minutes: [January](#) [February](#) [March](#) [April](#) [May](#) [June](#) [July](#) [August](#) [September](#) [October](#) [November](#) [December](#)

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