



**AGENDA**  
**SHOA BOARD MEETING**  
**January 17, 2008**

**Open Forum – 6:00pm**

Started at 6:00 PM Present Scott Brown, Lynn Williams, Ron Steel

Joe Williams introduced a synopsis of Lot owners that own 2 or more contiguous lots. There appears to be some confusion as to the right procedure in combining two lots for the purpose of having one lot registered with Hays County.

**Board Meeting**

? **Old Business**

Started board meeting @ 7:45 PM

- Swingset - on hold until warmer weather
- Clubhouse Wellhouse Painting - on hold until warmer weather
- Barn before House Covenant Rewrite - A preliminary draft will be sent to the ACC for their concurrence Action: Ron Steel to forward.
- New Lights for Entrances- Ron Steel presented bids for lights and installations to the board for consideration. It was decided to go forward with the lower bid (Legacy Lighting) and accept the quote from Ernest Olsen Electric to do the installation.
- Community Activities - No progress noted Action Diane Watson
- Speed Signs - No progress noted - Diane Watson
- Key list - In work- Action - Ron Steel

? **New Business**

- Picnic/Cleanup Date - Date of April 26 decided. No cleanup. Door prizes for owners present. Board Members exempted. Barbeque lunch around 12:00 With presentations by board members in a get to know your board and neighbors format. Some of the door prizes gift certificates, restaurant, home improvement, movies, store etc.
- Newsletter - Try to send out news letter by end of March. Have writeups for March meeting. President's notes- Ron Steel,

Treasurer's notes - Lynn Williams' Community Events - Scott Brown, April 26 get together Meet Your Neighbors Lunch with the Board and description of Door Prizes.

- POA Committees/Board Liasons - Reschedule for next meeting.
- Architectural Violations - Discussion of Various ACC problems in Saddleridge.
- Review and approve minutes from last meeting - Minutes were read and accepted / approved.
- Treasurer's report - Treasurer's report - read discussed and accepted / Approved
- Status of Property Dues - Property dues are up to date with approximately 60 percent paid to date. Second letter to be sent out in February.
- Combining of lots - Scott Brown will draft a clarification letter to be sent to the property owners that are affected.