

January 23, 2010

Minutes
SPOA Board Meeting
January 18, 2010

Meeting called to order by Jim Thomas at 630. Members present were Jim Thomas, Glenna Moss, Bob Eastlake and Geoffrey Goetz.

Open Forum

Geoff Goetz raised several concerns and questions a neighbor had shared with him.

- ? Speeding down Saddle Ridge from the north in the evening including the 4:15 school bus
- ? Drivers lack of courtesy for those riding horses in the development. Drivers not slowing and even honking!
- ? Has the SPOA ever entertained the idea of riding trails in the development?
- ? Are warning signs available depicting horse riders in the area
- ? Is a Saddleridge community yard sale OK with the Board?

These items were carried forward into New Business for discussion.

Board Meeting

Review and approve minutes from previous meeting

- ? The previous minutes were edited to remove "(Jim - to be replaced?)".

Treasurer's Report

- ? The balance sheet for calendar year 2009 reflected a net income of ~\$10,000 as spending was below plan and income exceeded plan.
- ? As of January 18, approximately \$7000 is due from 70 owners for 2010 dues
- ? Bob asked the Board to consider raising the title transfer fee from \$25 to \$50. This item will be added to New Business.
- ? Bob gave his Ozona lock box key to Glenna. She and Jim will need to do paperwork at the bank.

Unfinished Business

- ? Well house painting
- ? Clubhouse exterior door removal
- ? Playground renovation

Minutes

SPOA Meeting January 18

Page 2

- ? Road Map/Flow Chart process for combining lots

New Business

- ? Architectural Committee Report
No report
- ? NNO Feedback on-line survey
Jim to follow-up with Cecil on submitted input
- ? SR Spring Garage Sale
The Board agreed that a March neighborhood wide sale is OK. An article publicizing the event can be put in SR Newsletter if submitted for approval on or before March 1. The clubhouse would be made available at no charge since it is a SR event.
- ? Ron Steele submitted a bid from a nursery to renovate the beds at the entrances.
It was felt to be excessive and the idea was tabled until the Route 12 widening projects are completed this summer and it is determined what the entire improvement project would encompass. A volunteer work day was suggested as a possible way to clean up and redo the beds and fencing.
- ? Increase the title transfer fee from \$25 to \$50.
Jim will determine if the SPOA Board has the authority to unilaterally increase the fee. If so, the Board approved the increase.
- ? Speeding on SR Drive
Geoff will check on availability of a speed monitoring device. We will also request more speed monitoring on the street
- ? Horse trails
Geoff will ask Renee Campbell if she would come forward with a recommendation. The difficulty will be access to private property.
- ? Signs warning of horse riders
Geoff will check on availability of signs
- ? Frozen pipes at clubhouse
A plumber was to repair frozen plug at clubhouse and at the Bar- BQ pit. Perhaps when the door is removed the pipes can be re-insulated. A cut-off valve will be installed on the line to the Bar-BQ pit.
- ? Liability Insurance
Geoff obtained copies of our insurance policies from DeMasters. A \$2 million liability policy covers the officers of SPOA and the clubhouse property and grounds. It was pointed out that riders are available for an individual's homeowners insurance for a nominal fee. These copies will be put in our Ozona lock box.

Minutes

SPOA Meeting January 18

Page 3

Action plans

- ? Geoff will work with Joe Williams to collect volunteers to paint the well house and remove the exterior door when the weather is nicer.
- ? Glenna will work up plan on renovating the playground
- ? Geoff will ask Renee Campbell to explore concept of riding trails
- ? Geoff will follow up with constable and/or village on speeding and riding warning signs.

Geoffrey Goetz

Geoffrey Goetz

Secretary