

# Saddleridge Home Owners Association

## Minutes of the Meeting of the Board of Directors

**February 20, 2001**

### Opening of Meeting

The January meeting of the Board of Directors began at 7:10 PM. In attendance were Lee Gibson, Lynn Bass, and Dean LaFever. This Board Meeting was focused on addressing the resignation of George Peterson as President and 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 January 16 2000 was approved on-line and has been posted to the Saddleridge website.

### Review and Approve Current Agenda

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The current agenda was reviewed and Lee Gibson motioned for approval and Dean LaFever seconded it.

### Old Business

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1. The door for the pump room at the clubhouse has been purchased, with the installation upcoming.
  2. Awaiting a response concerning the broken entrance sign and to provide repair information.
  3. The clubhouse committee membership has been fully transitioned and is complete. Will need to establish committee chairpersons/co-chairpersons for each committee
  4. The annual budget has been completed by Lee Gibson and is initially approved. It will be subject to revisions, as need be, by the board.

5. At the present time, all but approximately 25 property owners have paid their 2001 association dues.
6. Dean LaFever has completed the mandatory audit of the HOA's books. One account is to be reviewed, and then the audit will be finalized.
7. Diane and Francis Savage will take over clubhouse committee co-chairperson responsibilities at the beginning of March 2001.

## **Review Monthly Financial Statements**

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 Lynn Bass seconded the motion.

## **New Business**

1. As of February 5, 2001, George Peterson offered his resignation as President of the Saddleridge homeowners association. The resignation was effective immediately. The board adopted a resolution to modify the members' responsibilities, which was motioned by Lee Gibson and seconded by Lynn Bass. Effective immediately the board will be comprised by the following:

Lee Gibson – President

Dean LaFever – Vice President/Treasurer

Lynn Bass – Secretary

The board is open to volunteers for the Treasurer position and will be further addressed at the next elections in October. The resignation will be mentioned in the HOA's annual newsletter.

2. Lee Gibson to obtain a new quote for printing/stationary supplies.
3. Dean LaFever obtained lawn maintenance bids from 3 different suppliers and the board has reviewed the bids. Lee Gibson motioned to adopt the contract proposal from Hill Country Mowing, which Lynn Bass seconded. This bid was \$2500 less than the highest bid, and in the board's opinion, does not sacrifice quality or service. The annual contract (beginning in ~March) calls for the bi-monthly upkeep of the defined public areas. The board will determine trash collection requirements at the clubhouse. Dean LaFever has contacted Cen-Tex Waste Disposal Services to obtain a dumpster for the clubhouse. The board to solicit lawn maintenance bids in every January/February timeframe.
4. Cecil Gibson to become the chairman of the Architectural committee.
5. Dean LaFever will investigate transferring the HOA's checking account from a non-interest bearing account to an interest bearing checking account.
6. Dean LaFever proposed the installation of a "No Outlet" sign at the beginning of *Meadow View*.

## **Adjournment**

Adjournment was motioned for by Lynn Bass and unanimously approved at 9:30 PM.

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

9200 Ranch Road 12, Wimberley Texas 78676

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