



## **SaddleRidge POA Board Meeting Minutes February 19, 2007**

The regular monthly Board Meeting was called to order by President, Joe Williams on time, at 6:00pm. Initially there were no guests for the open forum so the Board spent time reviewing the landscaping plans that were presented by Ron Steel. Other members in attendance were Lynn Williams and Tom Bender. Near the end of the open forum, Melissa Wilson made a presentation for the American Cancer Society, and announced the kick-off meeting would be February 26. Tom Bender agreed to deliver the poster and brochure to the Bunco Ladies.

At the start of the regular board meeting the minutes of the January meeting were discussed. It was moved and seconded to approve the minutes as published on the website. Minutes were approved.

### **Old Business**

The board continued the discussion of the landscaping plans and the multiple meetings scheduled by Ron Steel for various committee members review. Ron very graciously scheduled the multiple meeting times to accommodate all interested parties.

There was a brief discussion on our volunteer program and a very short discussion on a Firewise coordinator. A couple of names were presented and Tom Bender will follow up with these individuals.

### **New Business**

The Treasurer's report was presented by Lynn Williams. Lynn noted that one of our CDs matures in the first week of March and she will choose to renew for one year if the rates presented to us at that time aren't high enough. Lynn is staying on top of our tax situation. It was moved and seconded to approve the Treasurer's Report. Report approved.

There was a discussion on a request from a property owner to use the Club House for a weekly home school event. The item was tabled as the Board felt that we did not have sufficient information to act on the issue fairly. The consensus of the Board however is

consistent with previous actions of the Board in that it is felt to be unfair to the other Property owners if we allow one owner to tie up the Club House on a regular basis. Lynn will gather additional information and the Board will vote by email.

There was a review of the unpaid dues and survey feedback. Second notices will go out shortly for dues.

The Annual Clean-up Day was discussed. It will be held on Saturday the 28<sup>th</sup> of April. A BBQ lunch will be served after the Annual Meeting and a sweep thru the area for trash pickup. The goal is to get 80 volunteers (property owners, spouses and kids). It was mentioned that we might be able to get a group of the youth in the area to paint the well house.

The next regular meeting of the Board will be March 19<sup>th</sup> with the open forum starting at 6:00pm. Discussion topics will include Clubhouse improvements, a swing set, walking trail, volleyball and a master plan.

Meeting was adjourned at 7:30 pm CST.