

February 22, 2010

Minutes
SPOA Board Meeting
February 15, 2010

Jim Thomas called meeting to order at 630PM. Members present were Jim Thomas, Glenda Moss, Geoff Goetz as well as Bob Eastlake.

Nanette Kraklow addressed the Board. She expressed concern over the potholes on Saddleridge and Pack Saddle. She also was concerned over a small dog who apparently was not contained and was barking at her and friends while walking their own pets on Canyon Gap. The pothole question is on the agenda. Glenda was familiar with the pet owner and would remind her of lease laws in the development.

She also wanted to thank the Architectural Committee on the prompt approval of their well house plans which allowed them to complete before the freeze.

She would also be agreeable to working with Glenda and other volunteers who have an interest in enhancing the playground at the clubhouse.

Board Meeting

Reviewed and approved minutes from January meeting. Copy forwarded to Joe Williams.

Treasurer's Report

Income is ~ \$4600 below budget as all of the annual dues have not been collected. Bob will pay off an old, open receivable for \$25.

Unfinished business

Painting of the well house, removal of the exterior clubhouse door will be delayed pending favorable weather.

Glenda will insert an article in the Newsletter regarding renovation of the clubhouse playground.

Glenda submitted and the Board accepted an outline of the differences between Saddleridge owners who purchase lots to combine them versus consolidation of the lots. This overview will be put in the Newsletter.

The Board confirmed the increase of the title transfer fee from \$25 to \$50 effective January 18, 2010.

New Business

Architectural Report - none

Jim Thomas will insert the duties of the vacant clubhouse coordinator position in the Newsletter. We will also ask for a volunteer to fill this position.

Hays County authorized a traffic study on Pack Saddle and Saddleridge. The finding of this study will be forwarded to the Sheriff's Department and to the SPOA Board. We will distribute the results to the owners.

Geoff will follow-up on pothole repair in Saddleridge I with City of Wimberley. I was told to submit request in writing. Subsequent to that, the Board received a communication from Cecil Gibson where he will be working with the City of Wimberley to turn over the repair and maintenance of the roads to Hays county.

Action Plan

Get articles for the Newsletter to Glenda by March 1

Geoff will propose sites for horse riders warning signs and request through Hays County.

Obtain results for traffic count and speed monitoring study

Geoffrey Goetz
Geoffrey Goetz
Secretary