

SaddleRidge Homeowners Association

17 March 2004
Minutes of Meeting

Attending:

Cecil Gibson, Pres.

Corwin Vansant, V.P.

Joe Williams, Treas.

Lillie Rowden, Sec

The meeting was opened by Cecil Gibson at 6:40 p.m.

Open forum was held: Not attended

Old Business:

1. Minutes for February read and unanimously approved
2. Club house exterminating has been done
3. Letter has been sent by Joe Williams to Cindy Garcia with check forwarded for use of south entrance water well
4. Plaques for past board members are mounted and very attractive. Thank you, Joe.
5. Road signs are replaced and mowing is complete
6. The Saddleridge entrance signs are repainted
7. Cecil and Joe are investigating insurance underwriting to determine most cost effective.

New Business:

1. Next meeting to be held April 21, 2004 at 6:30 p.m.
2. Financial report presented by Joe Williams, motion to approve by Lillie and seconded by Corwin.
3. Architectural Committee report read and unanimously approved.
4. Maintenance Committee: Joe Williams replaced the club house thermostat. Septic system servicing paid and complete.

5. West and South Entrances landscaping: Corwin will investigate possible individual landscape designer.
6. Annual meeting agenda reviewed and unanimously approved.
7. Roads adjoining subdivision near Canyon Gap and Mission Trail: Progress to be kept under consideration and observation.
8. Texas Forest Service Survey and Report: Jan Fulkerson came and studied the subdivision. She will be sending a report and will meet with the homeowners on June 26th. Fire safety issues will be placed under neighborhood watch committee.
9. Jan Fulkerson will be invited to speak at a special meeting regarding Texas Forest Service and fire protection of Saddleridge.
10. Special meeting minutes were unanimously approved.
11. 2003 Income Tax Report mailed March 15th by Joe

Motion and second for meeting to adjourn at 8:10 p.m. was presented by Corwin and seconded by Joe.

Respectfully submitted,
Lillie Rowden, Secretary