



MINUTES
SPOA BOARD MEETING
March 16, 2015

Open Forum 6:30 PM

There were no Open Forum items, although one resident stopped by to observe the meeting and join the discussion.

Board Meeting 7:00 PM

- **Review and Approval of Minutes** – George Graham submitted the previous month's Meeting Minutes for approval. There was no discussion, and the Minutes were approved as submitted.
- **Treasurer's Report** – Phil Suckling submitted the Treasurer's Report for approval. There was no discussion, and the Treasurer's Report was approved as submitted.
- **Committee Activity Reports** - George Graham submitted the Committee Report. The Board accepted the report as submitted.
- **Old Business:**
 - Wanted: Neighborhood Watch Block Captain, Firewise Coordinator, ACC (and other) Committee Members, etc. – The SPOA is still (as we have been for some time!!) in need of volunteers for various positions; mainly, one Neighborhood Watch Block Captain, and a Firewise coordinator. Although there are two interested prospective volunteers (for the Block Captain and Firewise positions); Board members may be approaching residents for help with the other positions. This item will remain open until some volunteers step up.
 - Annual SPOA Dues – The annual SPOA Dues are now overdue (payment due date was December 31; \$96 for single-lot owners, and \$192 for those owning 2 or more lots). As of the meeting date, 6 owners have yet to remit their dues. Per the SPOA Covenants & Restrictions, interest has been added to the amount due for the lots remaining unpaid (interest accrues from January 1). Bo Garrett has made one more attempt at contacting those owners who are overdue before beginning the lien process. Per the SPOA Covenants & Restrictions, a lien will be filed against any property that is in arrears on dues (all expenses incurred for lien filing will be added to the dues amount owed). This item will remain open.

- New House & Senate POA Bills for the 2015 Texas Legislative Session – With the start of the 2015 Texas Legislative Session comes the usual gaggle of new Bills that, should they become law, may affect all Property Owners' Associations. Some make sense; some are absolutely ridiculous. As of the filing cutoff date, there have been 20 POA-specific bills filed, and a further 25 non-POA-specific bills on the table that could affect how our Covenants & Restrictions are interpreted and enforced. Per the usual Legislative process, these bills have been sent to Committee to be tweaked, muddled and befuddled, and maybe (hopefully!!) even cancelled, before they make it to the floor for discussion and action. Its way too early in the lawmaking process to be worrying about any of these just yet; but they will be monitored by the Board as the process continues. This item will remain open.
- **New Business:**
 - Annual SPOA Spring Picnic – The Annual SPOA Meeting & Picnic is scheduled for Saturday, April 11, 2015 from 11AM to 1PM at the Saddleridge Clubhouse. This event is open to all Saddleridge residents and their families. Please come and enjoy the free food (chopped bar-b-que brisket sandwiches & fixin's, soft drinks, & desserts), and meet your neighbors and Board members. This item will remain open.
 - SPOA Spring Newsletter – Its time once again to gin up the Saddlebags neighborhood newsletter. Suggested items to include in this issue are Speeding, Chickens, new signage, RV parking, and county water issues. If anyone has any further suggestions for articles (or better yet, wants to contribute!!), please contact SPOA Secretary George Graham. This item will remain open.

The meeting was adjourned at 7:05 PM.

SPOA Profit & Loss January through February 2015

SPOA P&L rwe	Jan - Feb 15	Jan - Feb 14
Income		
Clubhouse Usage Fee	100.00	25.00
HOA Dues Collected	11,513.44	13,515.00
Interest Assessed Fees	28.39	43.34
Interest Income	25.08	24.37
Resale Cert. Fee	150.00	0.00
Transfer Fees	100.00	0.00
Total Income	11,916.91	13,607.71
Expense		
Accounting		
Accounting-Bookkeeper	350.00	350.00
Total Accounting	350.00	350.00
Bank Charges		
Safe Deposit Box	40.00	40.00
Total Bank Charges	40.00	40.00
Clubhouse Expenses		
Cleaning	100.00	100.00
Pest Control	102.84	102.84
Trash	80.74	86.26
Water softener monthly maintain	0.00	46.40
Total Clubhouse Expenses	283.58	335.50
Dues Refund	96.00	0.00
Lawn Maintenance	324.76	324.76
Mailings	49.00	0.00
PEC Electricity	455.81	556.08
Taxes	1,928.74	1,797.77
Total Expense	3,527.89	3,404.11
Net Income	8,389.02	10,203.60

SPOA
Balance Sheet
As of February 28, 2015

SPOA BS RWE		Feb 28, 15	Feb 28, 14
ASSETS			
Current Assets			
Checking/Savings			
	Ozona CD #305501	25,250.54	25,200.09
	Ozona CD #305552	25,229.85	25,179.46
	Ozona Checking	18,260.12	4,801.77
	Ozona Money Market	41,473.76	47,429.90
	Total Checking/Savings	110,214.27	102,611.22
Accounts Receivable			
	Accounts Receivable	0.00	-16.27
	Total Accounts Receivable	0.00	-16.27
Other Current Assets			
	Undeposited Funds	100.00	0.00
	Total Other Current Assets	100.00	0.00
	Total Current Assets	110,314.27	102,594.95
Other Assets			
	Saddleridge Property	80,500.00	80,500.00
	Total Other Assets	80,500.00	80,500.00
	TOTAL ASSETS	190,814.27	183,094.95
LIABILITIES & EQUITY			
Equity			
	Opening Balance Equity	110,823.40	110,823.40
	Retained Earnings	71,601.85	62,067.95
	Net Income	8,389.02	10,203.60
	Total Equity	190,814.27	183,094.95
	TOTAL LIABILITIES & EQUITY	190,814.27	183,094.95



COMMITTEE ACTIVITY REPORT

Date: March 2015

Architectural Committee

Chairperson: Rick Cardenas 847-7363

1. Jeremy Workman's residence plans for construction at 400 Packsaddle Pass, Lot 18, Section I, were approved.
2. Gaetan & Ruth Carpentier's residence plans for construction at 501 Arrowhead Pass, Lot 163A, Section II, were approved.
3. Ken and Jackie Rice's residence plans for construction at 723 Saddleridge Drive, Lot 87, Section II, were approved.
4. Tony and Laury Simmons of 310 Mission Trail, Lot 116, were given approval to build a cover over a rear patio.
5. Jim and Kathy Nunley of 500 Arrowhead Pass, lot 211, were given approval to add a garage extension to their residence.

Maintenance Committee

Chairperson: Open (Bo Garrett & George Graham filling in)

Nothing to report.

Landscape Committee

Chairperson: Ron Steel 392-0542

Nothing to report.

Clubhouse Committee

Chairperson: Brenda Musselwhite 512-722-3404

Clubhouse rented once in February.

Neighborhood Committee

Chairperson: Cecil Gibson 847 0207

Nothing to report.

Website Committee

Chairperson: Joe Williams 847 0390

Nothing to report.

Nomination Committee

Chairperson: Open

Property Owners Committee

Chairperson: Francis Savage 847 0955

Did not report.