

Minutes

The SaddleRidge Property Owner's Association lists the minutes of the last convened meeting. Following are the minutes from our March 10, 1999 board meeting. To see archived meeting minutes follow the links at the end of this page.

Saddleridge Home Owners Association

Minutes of the Meeting of the Board of Directors

March 10, 1999

Opening of Meeting

The March meeting of the Board of Directors began at 7:00 pm. In Attendance were Ron White (President), George Peterson (Vice President), and Mike Hickey (Secretary/Treasurer). The first thirty minutes were set aside for open discussion with interested association members. Cecil Gibson was present, in his capacity of association member and his recent appointment to the architectural committee. Peter and Rita Anderson (neighbors, but not association members) came to discuss the desirability of keeping the night sky dark by not using mercury vapor lighting.

Review and Approve Minutes of Last Meeting

The amended minutes from the board meeting of February, 1999 were reviewed and approved.

Review and Approve Current Agenda

The current agenda was reviewed and unanimously approved.

OLD BUSINESS

1. Clubhouse Rules – Ron will check into sign to be used to post the clubhouse rules.
2. Review status of legal issues:
 - . The board interviewed and unanimously approved the appointment of legal counsel for the association. Counsel's billing will be monitored, and will not exceed \$1,000.00 increments without prior board approval.
1. Review assigned responsibilities:
 - . Streets – No report.
 - B. Clubhouse – No report.
 - C. Grounds – The board met with Jim Peterson on 2/27/99 to discuss

scope of work and contract terms. Terms were agreed, and his work will begin immediately.

- D. Architectural Committee – Bob Andrews has resigned his committee position. Cecil Gibson was unanimously approved to fill the vacancy.
 - E. Homepage – The homepage is up and running, and the board minutes have been posted. In addition, it was motioned and unanimously approved that the Webmaster be paid \$25.00 per month to maintain the website, and to reimburse him for past expenses.
1. Annual Budget – Pending.
 2. Franchise Tax and Nonprofit status – Ron will check with his CPA regarding the CPA handling association tax and reporting issues.
 3. Database of association members – George is completing database updating.
 4. Unpaid association dues – Ron will draft letter regarding unpaid association dues to be included with this year's dues statement.
 5. Distribution of annual dues statements to association members – Statements targeted to be mailed before the end of March, 1999. Ron will draft the letter to association members regarding annual dues and general status of the association.
 6. Missing clubhouse porch swing – Ron will purchase swing from manufacturer in Dripping Springs.
 7. Annual Picnic – The Board selected April 24th, from noon to 3:00pm as the best date for the picnic. Ron White checked with Fusciak's barbeque about catering, and they were approved to cater the picnic.
 8. Culligan Contract – Under review.
 9. Association letterhead and envelopes were delivered by Ron.

Review Monthly Financial Statement

Mike Hickey presented the bank statement for review. The association has no outstanding debts other than normal trade accounts, which are paid as incurred.

NEW BUSINESS

- 1) Saddleridge Clean-up – George will check with Mrs. Gibson to see if she is willing to organize a work morning to pick up trash along the roads.

Beginning Agenda for April Meeting

1. Review Culligan contract.
2. Finalizing ground service contract.

Adjournment

Adjournment was motioned and unanimously approved at 10:15 p.m.

Previous month's minutes: [October](#) [November](#) [December](#) [January](#) [February](#)

9200 Ranch Road 12, Wimberley Texas 78676

[Board Members](#) ❖ Home Owner's Association ❖ Community Facts