



Saddleridge HOA Board Meeting
Monday, April 20, 2009
6:30 p.m.

Present: Jim Thomas, Glenda Moss, Joe Williams, Robert Eastlake.

Meeting called to order at 6:35 P.M.

Open Forum

A Special Extended Open Forum having been called by President Jim Thomas, the SHOA BOD's welcomed Deputy Debbie Brown of the Hays County Sheriff's Department as Speaker for the Open Forum. Deputy Brown gave the thirty-eight attendees an update on the recent break-in's in our subdivision and in those around us.

We had invited guests from those affected areas who shared their personal stories. Deputy Brown provided security tips and comments for the audience and held an extensive Q & A period. The Extended Open Forum concluded at 7:40 P.M.

President Thomas called for a short recess, announcing that the BOD's Meeting would begin soonest.

President Thomas called the BOD's Meeting from recess back to order at 7:45 P.M.

The March 30, 2009 Minutes were reviewed and accepted as submitted.

The April 11, 2009 Minutes of the SHOA and Annual Picnic were reviewed and accepted as submitted.

The Treasurer's Report: Balance Sheet as of 4/30/09, and Profit/Loss Statement for April, 2009, were reviewed and accepted as submitted. Treasurer Joe Williams reviewed unpaid dues with the BOD.

Unfinished Business

- Neighborhood Watch Coordinator Replacement – V.P. Glenda Moss has successfully recruited Kay Howard for this position. President Jim Thomas will be on point to bring Ms. Howard on board.
- Fence Repair at Main South Entrance – V.P. Glenda Moss has received one very favorable bid and will obtain one more. Timing of work is dependent upon the RR12 construction.
- Well House Painting – This ongoing project will be coordinated by Glenda Moss and will be accomplished in the next one to two months depending on weather. No change.
- Club House Maintenance - Hill Country Plumbing will be awarded this job, \$650.00. V.P. Moss on point.
- Club House Exterior Door Removal – Board members will accomplish this. Treasurer Joe Williams will coordinate. No change.

New Business

- No Architectural Committee activity.
- Spring Picnic - Great Job!! See minutes. Complete.
- Neighborhood Security Meeting – Great attendance, thirty-four signed in, thirty-eight counted. Excellent Q & A session with Deputy Brown. Complete.
- Car decals – consider Saddleridge logo and serial numbers; get info from Falconwood – Sec. Bob on point.

- Bigger Neighborhood Watch entrance signs – expenditure approved by BOD – President Thomas on point.
- Neighborhood Night Out – October 7, mark your calendars – all on point.
- Cameras at entrances – tabled for now
- Establish a joint association with other area homeowner groups; associations, civic clubs, etc. Cecile Sanders, Falconwood, and Joe Williams, SHOA – tabled.
- Playground renovation - V.P. Moss, point of discussion, expand the play area and replace current equipment with commercial play-school style/grade equipment; look at liability issues – tabled.

The meeting was adjourned at 8:44 P.M.

Submitted By: _____ Approved : _____