



**MINUTES of the  
SPOA BOARD MEETING  
April 18, 2011**

**Attendees**

The following persons were present for the meeting:

Nanette Krakow - Board V.P.  
Jim Soden - Board Secretary

Sharon Drobeck - Board Treasurer  
Charles "Bo" Garrett - property owner

**Open Forum – 6:30 pm**

- There was no open forum issues

**Board Meeting**

▪ **Special Business**

- Geoff Goetz had informed the Board that he has sold his house and would be leaving the community at the end of April. It would be necessary for the Board to find a replacement to complete Geoff's term.
- Bo Garrett was present at the meeting to express his interest in serving on the Board.
- The Board Members present unanimously approved appointing Bo to the Board in accordance with section 4:3 of the bylaws and to be effective May 1.

▪ **Review and Approval of Minutes**

Minutes from March 21 meeting were approved without change.

▪ **Treasurer's Report**

- Sharon Drobeck presented the Treasurer's Report and balance sheet for March.
- Sharon gave an update on the funds found in an uninsured Money Market Account. She has started the paperwork to close this account so that the funds can be moved to a secure account.

▪ **Unfinished Business**

- Bo reported that Rick Kaspar is close to finishing work on the Clubhouse. Bo was asked to follow this work to completion.

- There had been no progress on the issue of security lighting for front porch. Bo was asked to pick up this project and coordinate with Tom Bender on getting this work done.
  - There was no progress on the purchase of new "burn ban" signs. Jim Soden will follow up on this issue
  - Sharon reported that all of the Clubhouse keys still have not been accounted for. At the next meeting, the Board will need to decide if the front door will need to be re-keyed.
  - No progress has been made on the "Board Responsibilities" document. Jim Soden agreed to complete this.
  - Review of the committees, committee structure, committee members and committee responsibilities and goals is ongoing. Bo has agreed to take this on.
- **New Business**
- With the replacement of Geoff by Bo, it will be necessary to change some of the Board Officer assignments. The Board approved the following assignments to be affective May 1:
    - President - Jim Soden                      Vice President - Bo Garrett
    - Treasurer - Sharon Drobeck          Secretary - Nannette Krakow
  - The Annual Meeting and BBQ seem to be a big success with approximately 65 Property Owners and guest present. Speakers at the meeting included Sheriff Gary Cutler who spoke on the very low crime rate that our neighborhood enjoys and Jeff Watson who gave an update on the RR12 road construction. The budget for food was exceeded slightly and will be made up from other unused portions of the budget.
  - The Board needs to begin planning on articles for the next newsletter, due out in August.
  - The next event for Saddleridge will be the Neighborhood Night Out, schedule for Tuesday October 4. Planning for this event should start soon.

There being no other business the meeting was adjourned.