

# Minutes

The SaddleRidge Property Owner's Association lists the minutes of the last convened meeting. Following are the minutes from our April 14, 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 April 14, 1999

# **Opening of Meeting**

The April 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. No association members were present, and the board began the regular meeting at 7:40 p.m.

### Review and Approve Minutes of Last Meeting

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

## Review and Approve Current Agenda

The current agenda was reviewed and unanimously approved.

#### **Old Business**

- 1. Clubhouse Rules The sign was installed by the clubhouse door.
- 2. Grounds Service Contract The final contract for maintenance of the Saddleridge entrances and clubhouse grounds was reviewed and unanimously approved as written.
- 3. Review status of legal issues Several legal issues were discussed and are under study, including the possibility of lowering the association's property tax on the clubhouse and grounds by deed restricting it to park uses rather than residential as it now is.
- 4. Review assigned responsibilities:
  - . Streets No report.
  - B. Clubhouse No report.
  - C. Grounds The board discussed possible water sources for landscaping at the development entrances. Additionally, Jim Peterson provided a memo suggesting some additional attention

for the grounds. Olson Electric is working on a bid to replace damaged lighting at the Saddleridge entrances, along with additional lighting outside the clubhouse.

- D. Architectural Committee Cecil Gibson is drafting a letter to be used for approval or disapproval of HOA architectural issues.
- E. Homepage No report.
- 1. Annual Budget Pending.
- 2. Franchise Tax and Nonprofit status Pending at CPA's office.
- 3. Annual Picnic (4/24/99) Fuschak's Barbeque selected as caterer for picnic, and will get final guest count on 4/19. Sheriff Montague and Deputy Allen Bridges along with County Commissioner Bill Burnet and State Representative Rick Green are expected to attend. Ron White will organize the picnic's agenda, with the invited guests having the opportunity to speak concerning their areas of interest. Ron will also introduce the association's committee members, professional contractors, and supporting volunteers. The informal meeting is to begin at 12:30 p/m.
- 4. Culligan Contract Mike Hickey will check for price reduction with one year contract.
- 5. Saddleridge Clean-Up Scheduled to begin at 10:00 a.m. before the picnic. Ron will bring supplies, and George will coordinate with Lee Gibson.

# **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**

# **Beginning Agenda for May Meeting**

1. Review Culligan contract.

# Adjournment

Adjournment was motioned and unanimously approved at 11:25 p.m.

Previous month's minutes: October November December January February March

9200 Ranch Road 12, Wimberley Texas 78676

**Board Members** • Home Owner's Association • Community Facts