



## **SADDLERIDGE HOMEOWNERS ASSOCIATION**

### **Minutes Of The Board Of Directors**

**May 27, 2004**

#### **Opening Of Meeting**

The May meeting was opened at 7:00 PM. In attendance were Cecil Gibson, Corwin Vansant and Joe Williams. A quorum was declared and the meeting continued. No Homeowners were in attendance and the Open Session of the meeting was closed.

#### **Review and Approve Minutes Of Last Meeting**

The April Minutes were not available and review/approval was postponed until the June meeting.

#### **Review and Approve Current Agenda**

Cecil Gibson had just returned from vacation and turned Chairmanship of the meeting over to Corwin Vansant, who read the Agenda. The Board approved the Agenda.

#### **Old Business**

##### **1. SHOA Liability Insurance**

Joe Williams reported the Association had not received any bids from Insurance Companies previously contacted. There were only 35 days remaining before the current policy expired. He stated he would call Richard Green Insurance and Cecil Gibson said he would contact the current company, McMasters-Daniels about the possibility of rate reductions. Other companies previously contacted worked through Scottsdale Insurance and cost was the same as McMasters-Daniels.

##### **2. Landscaping**

Wayne Underwood was awarded a contract for landscaping the West Entrance. His estimated cost was substantially less than other bids. Cecil Gibson agreed to contact PEC to determine if they would provide more landscape rock similar to what they installed last year.

##### **3. Jogging Trail**

The Board has not received any requests from property owners and further discussion was tabled.

## **New Business**

1. Architectural Control Committee Report  
No report was available and review was deferred to the June meeting.
2. ACC Guidelines  
Chairman of the ACC will be requested to provide the Board with a checklist of events and guidelines required to review and approve homeowner requests.
3. Deed Restriction Reform  
Cecil Gibson will review the current Deed Restrictions and propose Sections related to the Saddleridge Developer be deleted by vote of the Property Owners.
4. Financial Report  
Joe Williams submitted a Financial Report for May and the Board approved it.

## **Adjournment**

The meeting was adjourned at 8:10 PM