

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

May 12, 1999

Opening of Meeting

The May 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 7:30 p.m.

Review and Approve Minutes of Last Meeting

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

Review and Approve Current Agenda

The current agenda was reviewed and unanimously approved.

Old Business

1. 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.
2. Review assigned responsibilities:
 - . Streets – Mowing of grass along RR 12 and Saddleridge roads was discussed. Ron White will check with the county regarding their available services.
- B. Clubhouse –
 1. Floor – Ron will discuss condition with flooring company.
 2. Toilet – Mike will fix.
 3. Clubhouse inventory – Mike will send to Ron & George for revision.

4. Kitchen door lock – Ron will install new single-sided lock.
5. Outdoor lighting and electrical outlets – Ron will check with Bob Andrews regarding his progress with Olsen Electric.

. Grounds –

1. Old fencing at Pack Saddle Pass entrance – Ron will write the lot owners on either side of Pack Saddle Pass to obtain their permission to remove the old and broken fencing.
2. Fire ants and mulch at Saddleridge entrances – George will obtain bid for fire ant treatment and bed mulching.
3. Entrance lighting – Ron will check with Bob Andrews regarding progress with Olsen Electric.

. Architectural Committee – George will forward the draft of an approval/disapproval letter to Ron for his review. .

B. Homepage – Ron will ask Kent Black to update homepage, post October 10, 1999 as the date of the next annual meeting, and see if we can post pictures from the picnic.

1. Annual Budget – Presented and approved.
2. Franchise Tax and Nonprofit status – Pending at CPA's office.
3. Culligan Contract – Culligan will give the HOA a 10% discount for annual prepayment. Additionally, Culligan would sell the HOA the existing equipment, or we could purchase other equipment. Both options were tabled for future discussion.
4. Landscaping – Xeriscape option for entrances was tabled for future discussion. It was motioned and approved that the HOA purchase a 50 gallon water container to be used to water landscaping at the entrances.

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. Annual Meeting – Set for 10/02/99
2. National night out – Lee Gibson will coordinate with Sheriff's Department and Saddleridge HOA.

Beginning Agenda for June Meeting

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

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

9200 Ranch Road 12, Wimberley Texas 78676

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