

Saddleridge Home Owners Association

Minutes of the Meeting of the Board of Directors

June 21, 2001

Opening of Meeting

The June meeting of the Board of Directors began at 7:00 PM. In attendance were Lee Gibson, Dean LaFever, Louis Marczynski and Lynn Bass. This Board Meeting was focused on the routine discussion of old business, new business, and committee issues.

Review and Approve Minutes of Last Meeting

-
The minutes from the Board Meeting of May 15, 2001 was approved on-line and will be posted to the Saddleridge website.

Review and Approve Current Agenda

-
The current agenda was reviewed and Lee Gibson motioned for approval and Dean LaFever seconded.

Old Business

-
1. The Neighborhood watch meeting has been set for August 7th to coincide with National Night Out. Information will be provided to the property owners leading up to the time of the meeting.
 2. Seven property owners are severely delinquent with a total of 29 accounts ranging from 1998 to 2001. Lee Gibson sent Certified letters on June 1, 2001 giving them until 7/1/01 to pay advising them that Notice of Liens would be filed if not paid by July 1, 2001. To date, payments for 4 accounts have been remitted payment leaving 29 outstanding. Liens will be filed and 18% per annum will be retro-actively added for 2001 payments due, per Section 10.1 of the SRHOA Bylaws. The collection agency is still trying to collect on previous years.
 3. Fifteen landowner's were delinquent for 2001 only and letters were sent to them on June 1, 2001 giving them a last chance until 7/1/01 to pay without penalty. Four payments have been received. Others not paid by the due date will have penalties

retro-actively pro-rated on a monthly basis at 18 (eighteen) percent interest per annum, as stated in Section 10.1 of the SRHOA Bylaws.

4. The establishment of Transfer fees and Resale Certificates will be discussed at the upcoming officer elections and meeting in October. Other homeowner's associations charge from \$15 to \$100 for title transfers. We must have a quorum to make this amendment to our by-laws to collect this fee from realtors. This would enable revenue generation to the HOA.
5. The Wells Fargo bank accounts have been zeroed and closed.
6. Dean LaFever, Chairman of the Road Committee, reported to the Board concerning the road maintenance responsibilities. Currently, the committee is awaiting a copy of the agreements that have been set in place for the maintaining of the SRHOA's road network.
7. The SRHOA newsletter will be revised and released on a quarterly or information pending basis. The next issue will be mailed when the road issue is finalized to inform all landowner's of the resolution.

Review Monthly Financial Statements

motioned for approval and Lynn Bass seconded the motion.

New Business

1. **Louis Marczynski has contacted Arrowhead Roofing, to obtain an estimate for the temporary fix or repair of the clubhouse roof. Dean LaFever will also obtain a bid for the same. Based on these estimates the board may propose the replacement of the clubhouse roof to the property Louis Marczynski presented the bank statement and reconciliation for review. The association has no outstanding debts other than normal trade accounts, which are paid as incurred. Dean LaFever owners at the October elections.**

Adjournment

Adjournment was motioned for by Dean LaFever and unanimously approved at 8:15 PM.

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

9200 Ranch Road 12, Wimberley Texas 78676

[Board Members](#) ❖ Home Owner's Association ❖ Community Facts