

Minutes

The SaddleRidge Property Owner's Association lists the minutes of the last convened meeting. Following are the minutes from our June 16, 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

June 16, 1999

Opening of Meeting

The June 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. Lee and Cecil Gibson came to discuss the National Night Out Against Crime program coming up on August 3rd. The Board asked Lee Gibson to promote and coordinate the program with a meeting at the clubhouse on August 3rd. The board then began the regular meeting at 7:30 p.m.

Review and Approve Minutes of Last Meeting

The amended minutes from the board meeting of May, 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. **Clubhouse inventory** – Mike will update and send to Bob Andrews.
3. **Kitchen door lock** – Ron will install new single-sided lock.
4. **Outdoor lighting and electrical outlets** – Ron will check with Bob Andrews regarding his progress with Olsen Electric.
5. The Board agreed to explore the possibility of posting the Clubhouse schedule on the web page.
6. The Board discussed the possibility of using gravel to fill in a settled area around the septic tank.

. **Grounds** – No report.

B. Architectural Committee – No report.

C. Homepage – To save space on the Homepage, the Board agreed to archive the minutes after three months. Older minutes will be available upon request from the Board members. Ron will ask Kent to post the pictures from the picnic and clean-up.

1. **Franchise Tax and Nonprofit status** – Pending at CPA’s office.

2. **Culligan Contract** – The Board agreed to keep the current month-to-month arrangement with Culligan.
3. **Landscaping** – The Board purchased a 50 gallon water container to be used to water the landscaping at both Saddleridge entrances. Ron will contact the County to request that they mow the right of way around Saddleridge.

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. The annual renewal of the clubhouse septic system contract with Hill Country Wastewater Services was discussed and unanimously approved.

Beginning Agenda for June Meeting

Adjournment

Adjournment was motioned and unanimously approved at 10:15 p.m.

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[February](#) [March](#) [April](#) [May](#)

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