

# Saddleridge Home Owners Association

## Minutes of the Meeting of the Board of Directors

**July 24, 2001**

### **Opening of Meeting**

The July 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. The board was visited by Allen Adelson and Francis Savage that were seeking clarification of the SRHOA deed restrictions. The duration of the discussion was 30 minutes at the beginning of the meeting, which is reserved for any resident issues.

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

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The minutes from the Board Meeting of June 21, 2001 was approved on-line and was posted to the Saddleridge website.

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

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The current agenda was reviewed and Louis Marczynski motioned for approval and Dean LaFever seconded.

### **Old Business**

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1. The National Night Out meeting has been set for August 7<sup>th</sup> at the Clubhouse. Information will be provided to the property owners prior to the meeting.
  2. Four property owners are severely delinquent with a total of 24 accounts ranging from 1998 to 2001. Liens will be filed and 18% per annum will be retroactively added for 2001 payments due, per Section 10.1 of the SRHOA Bylaws. The collection agency is still trying to collect on previous years for 6 landowner's.
  3. Ten landowners were delinquent for 2001 only. If not paid by the due date, they will have penalties retroactively pro-rated on a monthly basis at 18 (eighteen) percent interest per annum, as stated in Section 10.1 of the SRHOA Bylaws.

4. All delinquent accounts will be posted at the annual meeting and none of these landowner's can vote or use any recreational facilities while maintaining a delinquent status.
5. Dean LaFever, Chairman of the Road Committee, reported to the Board concerning the road maintenance responsibilities. Currently, the committee is awaiting the approval of the Commissioner Court minutes for the inclusion of the county maintaining the SRHOA's road network.
6. The clubhouse maintenance issues will be brought before the Saddleridge property owners for discussion to determine how to proceed. This will be done at the Board Nomination meeting in October.

## **Review Monthly Financial Statements**

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 motioned for approval and Lynn Bass seconded the motion.

## **New Business**

1. Currently there are "No Hunting" signs begin made for posting at each entrance into the Saddleridge subdivision. The fees for the posting of these signs, including the "Burn Ban" signs, have been updated. Required permits have been submitted to the Village of Wimberley for the signs.
2. The annual meeting for election of the 2002 Board of Directors has been scheduled for October 13<sup>th</sup> at 10:00 AM at the SaddleRidge clubhouse.
3. A Nomination Committee has been formed to contact/receive applications for board positions to be presented at the October SRHOA nomination meeting. The committee will be chaired by Ricardo Cardenas and he will recruit 2 other landowner's to assist in this effort.

## **Adjournment**

Adjournment was motioned for by Lynn Bass and unanimously approved at 8:45 PM.

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

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