



**Minutes
SPOA BOARD MEETING
July 12, 2010**

Open Forum - 6:30 pm

There was no attendance for open forum

Board Meeting

- ? Reviewed and approved minutes from June meeting.
- ? Treasurer's Report: Bob Eastlake reviewed balance sheet through June 30.

- ? **Unfinished Business**
 - o Well House Painting: In progress. Geoff will pull together a team to complete by year-end.
 - o Clubhouse Exterior Door Removal: Same as above .
 - o A usage survey will be circulated via email in conjunction with Glenda's proposal for playground renovations.
 - o Jim and Geoff will meet with City Manager , Don Fergusson with a request for resealing Saddleridge and Pack Saddle Pass Roadways.
 - o A zoning covenants notification letter will be written by Jim to remind lot owners, Wimberley officials, and real estate businesses that SR lots are zoned residential and any lot sold and represented as otherwise will be subject to SR covenants.
 - o The Board delayed any discussion or request for bids for lawn maintenance at entrances and the clubhouse until after the junction construction is completed. The Board will then solicit bids to cover the clubhouse grounds as well as the entrances. Jim has called the current care taker (The Spring Country Mowing Company, Dripping Springs) and advised him of our plan.
 - o No action taken to review committee membership as posted on website.

? **New Business**

- Architectural Committee Report: No representative present.
- The entrance renovation at the Saddleridge and Pack Saddle entrances was discussed on July 10, 2010 in a community meeting at the clubhouse. The project was reviewed in detail by the project manager and Will Conley, County Commissioner. A lively Q&A session followed.
- The Texas Veterans Land Board has notified the Board that the owner of Lot 67 is in default and annual membership fees of over \$700 due SPOA will in all likelihood will not be paid.