



**MINUTES**  
**SPOA BOARD MEETING**  
**July 20, 2020**

**Open Forum 6:30 PM**

There were no Open Forum items.

**Board Meeting 7:00 PM**

- **Review and Approval of Minutes** – George Graham submitted the previous month's Meeting Minutes for approval via earlier email. There was no discussion, and the Minutes were approved as submitted.
- **Treasurer's Report** – Bob Eastlake (via email) and Rick Allen submitted the Treasurer's Report for approval. The Treasurer's Report was approved as submitted.

\*\*Note that the SPOA Insurance policies (both Liability and D&O) which renew each July were put out for bids last month by Board Secretary George Graham due to a massive increase (46%) in State Farm's proposed renewal rate for the D&O policy. The winning bid of this process was Wimberley's D&D Insurance Agency, which saved us ~\$600 over last year's rates (which equates to about a \$2,000 savings over State Farm's proposed rate).

- **Committee Activity Reports** - George Graham submitted the Committee Report for approval via earlier email. The Committee Report was approved as submitted.

- **Unfinished Business:**

- Adopting & Enforcing a No-Soliciting Rule for Saddleridge – The SPOA has received numerous complaints recently regarding peddlers and solicitors in the area. Although we have "No Soliciting" signs at our two entrances, there are currently no legal "teeth" on which to base a legally actionable complaint to the authorities. Of course our local authorities would come and check out any peddlers and suggest they dial back their activities; but they could not yet legally make legitimate peddlers leave Saddleridge.

This brings us to the Wimberley City Ordinance 2016-002 regarding hours for door-to-door soliciting, and soliciting exclusions by residents and subdivisions. To make a formal enforceable no-soliciting rule for Saddleridge Section 1, the SPOA Board must (1) adopt a resolution designating the area as a no-soliciting area, (2) file a copy of the resolution with the Wimberley city secretary, and (3) get new no-soliciting road signs with the correct ordinance-mandated language.

The formal resolution document has been generated and signed; and the resolution document was filed with the Wimberley City Secretary.

July Update: The new "No Soliciting" signs with the correct ordinance-

mandated language have been ordered, received, and installed. It is now officially unlawful to Peddle or Solicit in Saddleridge Section 1. Of course this Ordinance does not apply to charities, political stumping, or your kids' fund-raising efforts (Girl Scout Cookies, Christmas goodies, etc.).

This item will now be closed.

- **New Business:**
  - No New Business.

The meeting was adjourned at 7:30 PM.

07/01/20  
Cash Basis

**SPOA**  
**Balance Sheet**  
As of June 30, 2020

	<u>Jun 30, 20</u>	<u>Jun 30, 19</u>	<u>\$ Change</u>
<b>ASSETS</b>			
<b>Current Assets</b>			
<b>Checking/Savings</b>			
Broadway Bank CD 7439	51,322.34	25,548.34	25,774.00
Broadway Bank CD 7440	25,138.63	0.00	25,138.63
Ozona CD #305552	0.00	25,501.46	-25,501.46
Ozona Checking	26,788.96	18,910.21	7,878.75
Ozona Money Market	16,719.18	41,692.70	-24,973.52
<b>Total Checking/Savings</b>	<u>119,969.11</u>	<u>111,652.71</u>	<u>8,316.40</u>
<b>Accounts Receivable</b>			
Accounts Receivable	-588.59	-494.59	-94.00
<b>Total Accounts Receivable</b>	<u>-588.59</u>	<u>-494.59</u>	<u>-94.00</u>
<b>Total Current Assets</b>	<u>119,380.52</u>	<u>111,158.12</u>	<u>8,222.40</u>
<b>Other Assets</b>			
Saddleridge Property	80,500.00	80,500.00	0.00
<b>Total Other Assets</b>	<u>80,500.00</u>	<u>80,500.00</u>	<u>0.00</u>
<b>TOTAL ASSETS</b>	<u><b>199,880.52</b></u>	<u><b>191,658.12</b></u>	<u><b>8,222.40</b></u>
<b>LIABILITIES &amp; EQUITY</b>			
<b>Equity</b>			
Opening Balance Equity	110,823.40	110,823.40	0.00
Retained Earnings	88,668.08	84,612.19	4,055.89
Net Income	389.04	-3,777.47	4,166.51
<b>Total Equity</b>	<u>199,880.52</u>	<u>191,658.12</u>	<u>8,222.40</u>
<b>TOTAL LIABILITIES &amp; EQUITY</b>	<u><b>199,880.52</b></u>	<u><b>191,658.12</b></u>	<u><b>8,222.40</b></u>

## Saddleridge Property Owners Association

## Profit &amp; Loss Budget vs. Actual

January through June 2020

	Jan - Jun 20	Budget
<b>Ordinary Income/Expense</b>		
<b>Income</b>		
Clubhouse Usage Fee	50.00	150.00
HOA Dues Collected	7,296.00	0.00
Interest Assessed Fees	65.78	20.25
Interest Income	15.80	76.37
Resale Cert. Fee	350.00	350.00
Transfer Fees	350.00	450.00
Uncategorized Income	0.00	0.00
<b>Total Income</b>	<b>8,127.58</b>	<b>1,046.62</b>
<b>Expense</b>		
<b>Accounting</b>		
Accounting-Bookkeeper	1,142.20	1,110.00
<b>Total Accounting</b>	<b>1,142.20</b>	<b>1,110.00</b>
<b>Annual Septic Contract</b>	<b>0.00</b>	<b>245.00</b>
<b>Bank Charges</b>		
Check Printing	0.00	0.00
Safe Deposit Box	40.00	40.00
Service Charges	0.00	0.00
<b>Total Bank Charges</b>	<b>40.00</b>	<b>40.00</b>
<b>Clubhouse Expenses</b>		
Cleaning	150.00	200.00
Furnishings	0.00	923.48
Heating and AC	215.00	
Insurance	0.00	0.00
Pest Control	102.84	205.68
Plumbing Repairs	0.00	232.79
Repairs	214.68	0.00
Septic Cleaning and Service	370.00	0.00
Trash	343.83	207.40
<b>Total Clubhouse Expenses</b>	<b>1,396.35</b>	<b>1,769.35</b>
<b>Food for Saddleridge Meetings</b>		
Food for Annual BBQ	0.00	835.44
Neighborhood Watch	0.00	0.00
<b>Total Food for Saddleridge Meetings</b>	<b>0.00</b>	<b>835.44</b>
<b>Improvements</b>		
<b>Landscaping</b>		
Entrance	2,126.91	0.00
Lighting	584.00	0.00
<b>Total Landscaping</b>	<b>2,710.91</b>	<b>0.00</b>
<b>Total Improvements</b>	<b>2,710.91</b>	<b>0.00</b>
<b>Insurance-HOA Liability</b>	<b>842.00</b>	<b>752.00</b>
Insurance, D&O	0.00	3,057.00
Lawn Maintenance	840.00	720.00
Legal-Attorney Fees	0.00	0.00
<b>Mailings</b>		
Box 924	0.00	0.00
Mailings - Other	20.85	128.00
<b>Total Mailings</b>	<b>20.85</b>	<b>128.00</b>
<b>Miscellaneous</b>		
Legal Records	0.00	0.00
Miscellaneous - Other	6.05	0.00
<b>Total Miscellaneous</b>	<b>6.05</b>	<b>0.00</b>

11:22 AM  
07/01/20  
Cash Basis

**Saddleridge Property Owners Association**  
**Profit & Loss Budget vs. Actual**  
January through June 2020

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	<u>Jan - Jun 20</u>	<u>Budget</u>
Neighborhood Watch	0.00	89.38
PEC Electricity	649.33	884.70
Reconciliation Discrepancies	0.00	0.06
Taxes	0.00	2,093.67
Web Hosting Fees	90.85	0.00
<b>Total Expense</b>	<u>7,738.54</u>	<u>11,724.60</u>
<b>Net Ordinary Income</b>	<u>389.04</u>	<u>-10,677.98</u>
<b>Net Income</b>	<u><b>389.04</b></u>	<u><b>-10,677.98</b></u>



## COMMITTEE ACTIVITY REPORT

Date: July 2020

### Architectural Committee

Chairperson: John Knoll 512-722-3126

1. Welcomed new Committee Member Paul Hanser to the ACC.
2. Review and approval of storage shed for vehicles at 411 Saddleridge.

### Maintenance Committee

Chairperson: Ron Roberts 830-613-6160

Replaced the 2 old decrepit "No Soliciting" signs (one at each entrance) with new signs that comply with the Wimberley-mandated No Peddling or Soliciting language (George). Remounted one Burn Ban sign that had fallen off of the pole (George). Plugged off 2 recent cut-thru's made at the Mission Trl. cul-de-sac (Steve). Repaired loose basketball net at the Clubhouse (Steve).

### Landscape / Firewise Committee

Chairperson: John Savage 432-352-5031

Trimmed back limbs that were blocking the view of the No Soliciting & Burn Ban signs on Packsaddle Pass. Tidied up the Saddleridge Dr. Entrance islands.

### Clubhouse Committee

Chairperson: Linda Rivera 512-757-2205

Did not report.

### Neighborhood Watch Committee

Chairperson: Position Open

The SPOA is looking for a new Neighborhood Watch Coordinator.

### Website Committee

Chairperson: Joe Williams 512-750-4274

Updated the Saddleridge website with the June minutes and new Architectural Committee member. Renewed the Saddleridge.com domain name for 5 more years.