

**SADDLERIDGE HOMEOWNER'S ASSOCIATION**  
**MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS**  
**19 August 2003**

**OPENING OF MEETING**

Board President, Francis Savage open the meeting at 6:40 p.m. In attendance were Francis Savage, Bob Wilson, Jim Beall and Linda Rivera. The board conducted routine discussion of old business and new business issues.

**REVIEW AND APPROVAL OF MINUTES**

The minutes deferred previously for May were read and approved. The July minutes were then read and approved.

**OLD BUSINESS**

1. February and March minutes need to be approved and entered on the website.
2. Adapted Clubhouse Rules need to be posted and put on website.
3. A water softener has been installed and SHOA will be able to pay it off in 2years. It comes with a 5 year warrantee.

**MONTHLY FINANCIAL STATEMENTS**

Jim Beall gave his comprehensive report on the Budget Summary year to date report. Our budget has been met! However, there is one Homeowner who is re-financing, so the title company may be sending one more fee. The lien letters are ready to be filed, each with the amount in arrears due. A motion was made, second and approved by all.

**NEW BUSINESS**

1. Bob Wilson gave an updated report for the Architectural Control Committee stating there are no open request. A letter will be sent to the homeowner on Mission Trail to complete their mailbox.
2. Maintenance - the grass needs cutting, this is done by the County for Section 2, Frances Savage will get the contact information and call the county to come and mow.
3. Signs - The signs that have been around for some time have been removed. A rather large for sale sign was realized by the homeowner and made smaller.
4. The mayor would like SHOA to get together with Mr. Patterson in regards to the corner.
5. Ricardo Cardenas is heading up the Nominations Committee and Homeowners will be notified by mail of the candidates and the upcoming election date. A motion to set October 11, 2003 as the Annual meeting to elect new officers was made, second and approved.

**ADJOURNMENT**

With no other business to address a motion to adjourn was unanimously approved at 7:51p.m.