



SaddleRidge POA Board Meeting Minutes August 20, 2007

President Joe Williams opened the open forum portion of the board meeting on time at 6:00CDT. One guest was present, Brian Young, a new property owner introduced himself and had a general discussion with the board regarding procedures etc. for building. He stated that he did have a copy of the Covenants and By-laws. The regular Board Meeting was called to order by President Joe Williams at 6:32.

Old Business

The work on the South Entrance started today. So far Bob Fitzsimmons has cleaned up, trimmed and marked the new beds.

Ron Steel ordered the paint for the sign updating. The Board will seek volunteers to work on the cleaning and painting on the second or third weekend in September.

The Board is also seeking volunteers to paint the well house in October, a date will be set at the next regular board meeting.

The meeting with the Architectural Committee to discuss the Barn before House situation will be held on Monday the 27th of August at 6:00pm at the Clubhouse.

Tom will contact Jerry Moss to see if he is back in town and still willing to consult with the Board on the lighting at the South Entrance.

The Annual Audit is completed and will be delivered next week. The Auditor will be invited to the next regular board meeting to review the audit with the Board.

New Business

Minutes of the Neighborhood Watch Nation Night Out were read and approved with changes. Minutes of the July Board Meeting were read and approved as submitted.

Lynn Williams presented the Treasurer's Report noting that we still have 6 unpaid members. Letters have gone out to the delinquent members. It was moved and seconded to approve the Report. Report was approved.

Tom Bender will contact Ronnie Boggs to inquire if she will volunteer to research swing sets and make a presentation to the Board as an addition/upgrade to the playground of the Clubhouse. Ron Steel will try to get Crabtree to attend the next meeting to see if he would be interested in installing the swing sets if the Board were to proceed with this improvement.

Meeting was adjourned at 7:24pmCDT.