

# Saddleridge Home Owners Association

## Minutes of the Meeting of the Board of Directors

**September 25, 2001**

### Opening of Meeting

The September 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. Also included was the discussion of items that should be included in the agenda for the upcoming board election meeting

### Review and Approve Minutes of Last Meeting

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The minutes from the Board Meeting of August 23, 2001 was approved on-line and has been posted to the Saddleridge website.

### Review and Approve Current Agenda

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The current agenda was reviewed and Lee Gibson motioned for approval and Dean LaFever seconded.

### Old Business

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1. The Excel version of the database has been updated to reflect the latest information that has been received.
  2. Four property owners are severely delinquent with a total of 24 accounts ranging from 1998 to 2001. The collection agency is still trying to collect on previous years for 5 landowner's. All letters sent certified mail to them by the SRHOA were returned "unclaimed" except for one. We are unable to file liens if we cannot notify them of the action.
  3. Seven landowners were delinquent for 2001 only. They have been sent 3 letters since March advising that if their dues are 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, both sections of the Saddleridge subdivision have been added as a county responsibility. A committee member has agreed to contact the road superintendent regarding maintenance concerns.
6. Lee Gibson to replenish the SRHOA mailing supplies, including the updated postal logo. Currently obtaining quotes for printing needs.
7. Louis Marczynski oversaw the reprogramming of the water treatment system, by the manufacturer, for the correct cycling.
8. The Architectural committee has been provided with 3 additional clubhouse keys to increase the committee's effectiveness.
9. Cecil Gibson contacted the Hays County Commissioner about cutting grass along the Subdivision roads and they agreed to complete it, within next two weeks. Due to all the recent rain, their mowers are going full time, but they will try to complete the mowing of the SaddleRidge subdivision before the Annual Meeting on Oct 6th.
10. The Architectural Committee has investigated 3 SRHOA restriction violations and 1 SRHOA operational violation.
11. Cecil Gibson is investigating the issue of the sprinkler system at the main entrance. Several options have been discussed.

## **Review Monthly Financial Statements/Budget Status**

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. There have been several occurrences of *no hunting* violations. These include the theft (twice) of the signs, the presence of deer blinds, and other related items. This will be discussed at the upcoming board election meeting.
2. Dean LaFever motioned that a third "no hunting" sign be posted and was seconded by Lee Gibson. The motion carried by a 3 to 1 vote.
3. The annual meeting for election of the 2002 Board of Directors has been scheduled for October 6<sup>th</sup> at 10:00 AM at the SaddleRidge clubhouse.
4. Cathy Dillon has withdrawn her nomination for consideration in the election process.
5. The agenda for the board election meeting has been discussed and is under development. Also included in the election meeting, will be the request for Maintenance committee volunteers and leader.
6. The board is discussing the possibility of negotiating a well be provided, by the developer, to irrigate the main entrance area. The current well being used will not be available when the landowner constructs their home.

## **Adjournment**

Adjournment was motioned for by Lynn Bass and unanimously approved at 9:20 PM.

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

