



## **SaddleRidge POA Board Meeting Minutes September 17, 2007**

President Joe Williams opened the open forum portion of the board meeting on time at 6:00CDT. Virginia Butterfield, Francis Savage and Sean Crabtree were in attendance. Joe Williams presented the requirements for the mowing and maintenance to Crabtree so he can work up a bid. There was a short discussion regarding a month-to-month agreement or yearly agreement and the need to include weed control. Sean will also present the Board with an estimate on installation and landscaping for the proposed swing set.

Virginia Butterfield, the auditor, presented the '06 audit to the board and did a brief overview. Lynn Williams proposed that Butterfield be the tax accountant for the Association and complete and file the Franchise taxes. That proposal is under consideration by both parties.

### **Old Business**

There was a discussion of the “barn before house” issue currently facing the Board. It appears that a logical first step would be to rewrite the Covenants, however, the Board would like to seek legal opinion on whether the original Covenants would be grandfathered to owners who purchased at a time when the original Covenants were in force. It was moved and seconded to seek legal counsel from Leslie Howe. Ron Steel will contact her to seek her opinion.

Tom Bender and Ron Steel met with Jerry Moss to discuss upgrading the lighting at the South Entrance. Jerry indicated that low voltage sodium lights would be a good solution, and will present quotes to Tom to bring to the Board.

South Entrance Landscaping: most of the work is completed and most of the monies have been paid. Board members will inspect the work to determine if the new plantings are surviving and thriving.

Sign Painting: The Board proposed to wash the signs on the 29<sup>th</sup> of September and paint on the 6<sup>th</sup> of October. Judy Garrett will assist in getting volunteers to help with the project. Joe and Lynn Williams will purchase scrub brushes and paint brushes.

Well House painting: Lynn Williams will contact Judy Garrett regarding priming and the board will then schedule a painting day.

## **New Business**

It was moved and seconded to approve the minutes of the August meeting as read. Minutes were approved.

The Treasurer's Report was presented by Lynn Williams and it was moved and seconded to approve. Treasurer's Report was approved. Lynn Williams proposed that she should bring the property value up to match the appraised value. The Board approved this measure.

The Board approved of Lynn Williams proposal to replace the current bulletin board and provide plastic brochure holders to hold the Firewise material.

Dues: the Board will file one lien this week on one delinquent property owner and renew one previously filed lien to increase the value to match current SPOA exposure.

The Board set Saturday the 27<sup>th</sup> of October at 11:00am as the date for the Annual Election to elect Board members.

Meeting was adjourned at 7:14pm CDT.