



**Minutes
SPOA BOARD MEETING
October 19, 2010**

Open Forum - 6:30 pm

- ? No one attended the Open forum

Board Meeting

- ? Jim brought the meeting to order at 6:40PM.
- ? We reviewed and approved changes to the minutes from the September Board meeting and notes from the N.N.O. function on October 2 meeting. The final drafts will be sent to Joe Williams for posting on the website.
- ? Treasurer's Report:
 - o The Board was pleased that Bob Eastlake agreed to stay on as book keeper through 2011.
 - o Bob gave us a Balance Sheet for October 1 - 19.
 - o Bob will prepare a preliminary budget for 2011 and present at the November 16 Board meeting.
 - o Members who have not paid their 2010 annual membership dues by October 31 will have a lien filed against their property.

? **Unfinished Business**

- o Well House Painting: In progress. Geoff will pull together a team to complete by year-end.
- o Clubhouse Exterior Door Removal: Same as above
- o Zoning Covenants Notification Letter: The SPOA Board has signed the letter prepared by Jim. Bob was asked to mail this letter. This letter will

- remind lot owners, Wimberley officials, and real estate businesses that SR lots are zoned residential and any lot sold and represented as otherwise will be subject to SR covenants.

New Business

- Architectural Committee Report: No representative present.
 - Geoff Goetz will contact Jerry Moss with regards to designing and installing a concrete base as a foundation at the clubhouse for the small, stone Saddleridge sign which will be moved by TxDOT to the clubhouse site.
- The annual meeting to elect new Board members will be at 11AM on Saturday, November 6. Please attend and meet your newly elected Board members.
- Glenda Moss has done a great job in editing and publishing the quarterly Saddleridge Saddle Bags newsletter for the past two years. She is asking for a volunteer who would be willing to step up and publish the quarterly newsletter in 2011. If you would wish to take advantage to serve your community please call Geoff at 847-7192 or Glenda at 393-3429.
- Thanks to Cecil and Lea Gibson who hosted our annual National Night Out at the Clubhouse from 6 to 8 on Tuesday, October 5. Deputies and local officials were on site to answer questions about how to make our neighbor hood safer. Notes from the meeting were posted on the website.