

SaddleRidge HOA Board Meeting Minutes

Thursday, December 20, 2007 Members in Attendance: Ron Steel, Scott Brown, Lynn Williams, Diane Watson

There was no open forum held this month.

Ron Steel called the meeting to order at 6:30 pm. The minutes from November meeting were presented and approved. Minutes from the meetings will be posted on the SaddleRidge website.

Old Business- Discussion was centered on completing the painting of the South entrance touch up. Extra paint for the signs will be stored in the backroom of the clubhouse. The club well house needs painting. Suggestion was that we pick a Saturday to see if anyone wants to help, probably waiting for the warmer weather, we have paint for it.

Discussion went to barn before house rewrite. We are going to begin on the re-write at future time. Cost involved will be fairly high to mail out notice to property owners. Reply dates will be on all letters.

Discussion moved to lights for entrances. Local home repair stores seem to not have the quality needed for the neighborhood entrance lights, using an electric lighting supply seems to be the way to go. Pricing will be given at the next meeting.

<u>New Business-</u> Discussion moved to Barn before house re-write. This is something that will be looked at in the future, and mailings will be done to each home owner. There will be some expense in mailing all the letters. Letter will be mailed with reply dates.

Discussion then moved onto Keys. A master list needs to be updated with the keys. Ron Steel will look into that and work with Joe Williams to update the spreadsheet.

Karen Stewart will be in charge of renting out the neighborhood clubhouse for the year.

Pipes in the attic of the clubhouse may not be insulated. The clubhouse heat needs to stay on at 50 degrees. The well-house has a timer with a heat lamp on it.

Lynn Williams presented the final budget for next year with only a few minor changes, one being the entrance lights. A motion was made to accept budget. Budget approved for next year. A suggestion was made by Scott Brown for quick-books to be purchased as an easier way to calculate the budget and expenses.

Next Meeting 1/17/08.

Meeting adjourned at 7:20 p.m.