

Minutes
SPOA Annual Board Meeting
November 6, 2010

Meeting called to order by Jim Thomas. All board members and Bob Eastlake were present as well as several neighbors.

Open Forum

None

Board Meetings

Review and approval of minutes of October 19th meeting was deferred to the November 16 Board meeting.

Treasurers Report

- ? Bob Eastlake made a copy of the balance sheet available for review by owners.
- ? Bob Eastlake has agreed to return as our accountant for 2011.
- ? A preliminary budget for 2011 will be put to the Board at the November 16 meeting.

President's Annual Progress Report

- ? The well house painting project was completed.
- ? A traffic study resulted in installation of more speed limit signs as well as warning signs for riders on horses.
- ? Playground renovation project was completed and presented for review
- ? A road map and flow chart for the advantages of combining lots vs. consolidation of lot purchases in Saddleridge was completed.
- ? The SPOA Board and ACC will be working closely in 2011 to work with Hays County and Texas DOT on moving the Saddleridge sign at SR Drive and RR12 to the clubhouse, renovation of the entrances at SR and at Pack Saddle.
- ? Hays County filled potholes and Pack Saddle and SR Drive and eventually resurfaced SR Drive.
- ? The owners were reminded in writing that per the Saddleridge covenants all lots in the development are zoned residential and the SPOA will challenge any rezoning effort.
- ? Considerable expenses were incurred in 2010 to repair the well water holding tank, replacing the pressure switch and controls, servicing the water softener and installing a RO system for drinking water in the kitchen.
- ? Linda Rivera volunteered to be new clubhouse use coordinator. She also assumed the maintenance and cleaning responsibilities of the facility.

Election of New Board

- ? Nominees for Board positions in 2011 were Sharon Drobeck, Geoff Goetz, Nanette Kraklow, and Jim Soden. There were no nominations from the floor.
- ? Ballots received by mail were counted and tabulated by Francis Savage.
- ? There were sufficient votes cast to comply with by-laws to elect a new Board for 2011. The Board in 2011 will consist of:

Geoff Goetz, President	600 Saddle Ridge Dr	847-7192
Sharon Drobeck, Treasurer	601 Mission Trail	722-3443
Nanette Kraklow, VP	320 Canyon Gap	722-3456
Jim Soden, Secretary	701 Arrowhead Pass	722-3413

The Saddleridge POA will continue to outsource accounting in 2011 to:

Bob Eastlake	320 Mission Trail	847-8333
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Bob will report to the SPOA Treasurer.

The new Board and guests expressed their thanks for the time and effort of outgoing Board members Jim Thomas and Glenda Moss gave in behalf of the Saddleridge community.

Geoffrey Goetz
President