

SaddleRidge Homeowners Association

Annual Election Meeting

11 October 2003

Minutes of Meeting

Outgoing Board Members

Francis Savage, President

Bob Wilson, Vice President

Jim Beall, Treasurer

Linda Rivera, Secretary (Absent due to family issues)

The meeting was opened at 10:15 am by President Savage. Vice President, Bob Wilson, was requested to take minutes due to the absence of the Secretary.

The minutes of the previous Annual Election Meeting were read by the President. Cecil Gibson made a motion that the minutes be approved as read and the motion was seconded by Corwin Vansant. The President called for a vote by the membership present and the motion carried.

Treasurer Jim Beall presented the Financial Report. The association has collected 101% of the dues expected in the annual budget. The total dues collection is at the 97% level. Liens have been filed at the Hays County Courthouse on owners who are delinquent for 2 or more years. This will assure the collection of the dues and interest when the lots are sold. Corwin Vansant moved that the report be approved and Cecil Gibson seconded the motion. The motion carried.

Vice President Bob Wilson provided the Architectural Committee report. There had been 2 residences, 1 mail box, 2 well houses, 6 fences, 7 shops/garage/storage buildings and 1 residence modification approved thus far this year.

Cecil Gibson gave a report on the Neighborhood Watch Committee. We are still looking for certified people for emergency situations. Training for certification starts again in January. Two mailboxes have been damaged in the preceding months. The first, belonging to the Crosbys, was vandalism. The most recent, belonging to the Bakers, appears to be a hit and run by a green vehicle.

Susan Baker gave a report on the use of the Clubhouse.

Dean LaFever gave a report for the Maintenance Committee. This year we repaired various plumbing leaks at the clubhouse and replaced lights at the entrances.

President Savage announced that Linda Rivera had removed her name from consideration on the ballot due to the effects of pressing family matters on her availability. This left only three names on the ballot. A call for write-in candidates was made. All ballots were collected. Bob Wilson and Al Erlandson were requested to tabulate the ballots.

Bob Wilson made a report on the results of the balloting. There were a total of 32 ballots cast. Some ballots did not vote for four candidates leading to a varying number of ballots for the candidates. Cecil Gibson, Lillie Rowden, Joe Williams and Corwin Vansant were elected. Corwin Vansant was a write-in candidate and he graciously agreed to serve.

President Savage adjourned the meeting at 11:35 am.