

**SADDLE RIDGE PROPERTY OWNERS ASSOCIATION  
BOARD MEETING  
MARCH 14, 2016**

**PRESENT:** Steve Foster, Robert (Smitty) Smith, Lynn Hopps, Hugh Pearson, Debra James, Sue DuBois, Darin Suggs, Ann Tedford

The meeting was called to order at the home of Steve Foster at 7:30 PM.

The minutes for the January 18, 2016 meeting were reviewed and corrections made. Debra James moved that the minutes be approved as corrected. Sue DuBois seconded. All approved and motion carried.

**Treasurer's Report:**

Smitty reviewed the budget variance analysis, discussing line items that are over and under the projected budget. There was discussion regarding projected expenses that will occur for the remainder of the fiscal year. Most will result from road expenses and repairs.

There are now 16 property owners who have outstanding balances for their annual property dues. If these balances are not paid by the end of the fiscal year, interest will be charged beginning July 1<sup>st</sup>. Property owners will be notified of this action in advance.

**Committee Reports:**

Roads Committee - Darin Suggs advised that grading will begin on the main roads as well as putting down rock. Due to limited funds in the road maintenance budget for the remainder of the fiscal year, priority will be given to the areas of greatest need. Darin and the road crew have developed plans for repairing potholes at the gate. Availability of funds will determine how quickly this task can be completed.

Beautification Committee – Debra James reported that the Spring Clean Up will be on April 23. Focus will be given to weeding flower beds in Saddle Ridge and trash pick up on East Miller's Cove. Additionally, the trash house will be painted red matching the color of the barn.

Hospitality Committee – Ann Tedford reported that the Ladies' Annual Potluck was a success with the highest attendance in the last few years. Additionally, as this committee evolves into the Hospitality/Events Committee, this group will become the "gatekeeper" for Barn Events. Applications will be sent to this committee and forwarded to the board for approval

Communications Committee – Lynn Hopps reported that website communication is up to date. A sub-committee is being developed to re-instate the Ridge Rambler. Members are Sue DuBois, Roxanne Clapp, Theresa Schehr and Lynn Hopps.

Architectural Committee – Dale Richardson is requesting approval to build new garage on his property; Darin Suggs will evaluate this request and approve if the request meets all requirements.

**Old Business:**

Mission statements – Sue DuBois addressed the board regarding the new concept of the Environment Committee which would be combined with the Beautification Committee. This committee would

continue with the mission of beautification of the common areas, and would also focus on the protection and conservation of our environment as well as the promotion of environmentally friendly practices.

All committee chairs are each being asked to share with all the board via email the mission statement/purpose for each of the respective committees. At the next board meeting, these statements will be reviewed and discussed, resulting in refreshed/revised missions and functions for each committee.

Mowing – Smitty reported that Little River Lawn and Landscaping Service provided a competitive offer for mowing services for Saddle Ridge, and we have entered into a signed agreement with this service provider.

**New Business:**

Due to the numerous cars owned by Saddle Ridge residents being parked and left at the gate for extensive periods of time, the board developed Parking Guidelines. These Parking Guidelines were created keeping in mind the safety of those traveling the roads, protection of all vehicles and the beauty of the area surrounding the pond. Sue DuBois moved to approve the Parking Guidelines. This was seconded by Ann Tedford. All approved, and motion carried. These guidelines will be emailed to all property owners and posted on the Saddle Ridge website and Facebook group.

Signage on Highway 321 pointing to Saddle Ridge has deteriorated in condition. The board has decided not to replace the sign.

Next meeting will be June 6<sup>th</sup> at the home of Smitty. There was no further business. Smitty moved to adjourn the meeting and Lynn Hopps seconded. The meeting adjourned at 9:30 PM.

Submitted by Ann Tedford