

SADDLE RIDGE
PROPERTY OWNERS ASSOCIATION
ANNUAL MEETING
JULY 21, 2018

The Saddle Ridge Property Owners Association (SRPOA) Annual meeting was called to order at 10:10 AM on July 21, 2018, by President Steve Foster at Walland United Methodist Church.

MINUTES:

The minutes for the Saddle Ridge Property Owners Association Annual Meeting from July 16, 2017, were reviewed. Perry Burchfield asked to include his statement about his developer rights letter from Mr. Pack. Tim Evans moved that the minutes be approved with this amendment. Sue DuBois seconded. All approved, and the motion carried.

INTRODUCTION OF BOARD MEMBERS AND RECOGNITION:

President Steve Foster asked current SRPOA board members to introduce themselves and acknowledged their work on the board. He also recognized outgoing board members Ann Tedford and Hugh Pearson ,who were both completing six years of service on the SRPOA board.

Steve also commended the numerous “neighborhood” volunteers, thanking the Saddle Ridge property owners who tirelessly give of their time to provide assistance to our Saddle Ridge community. The efforts of our “neighborhood” volunteers (removing fallen trees blocking the roads, picking up trash, repairing the barn, to name but a few of their tasks)) enhance our community and make this a better place in which to live. Steve Foster recognized Betsy Smith and all the work she has done to make our community “Firewise”.

PRESIDENT’S MESSAGE:

Steve shared his President’s Message. He started with the surveys that went out to Homeowners and that we are sensitive to everyone’s wishes. Now we have fiber optic except that it dosent cover all of Saddle Ridge. We have been approached about the possibility of installing a dock. Smitty has explored with insurance company. Insurance would prevent us from doing that. POA has been sued by one property owner. We have been maintained their road. We now log when and where we spend money on roads. Our attorney has a copy of that and at that point this is a dead issue. Were in good shape there.

ELECTION OF BOARD MEMBERS:

There are currently three open board member positions for the coming year. Sue DuBois is eligible for re-election. Judy Pearson and Connie Evans have been nominated for the positions being vacated by Ann Tedford and Hugh Pearson. President Steve Foster asked for a motion to elect these candidates by acclamation. Ann Tedford moved that Sue, Judy Pearson and Connie Evans be elected by acclamation. Bob Frink seconded. All approved, and the motion carried.

TREASURER'S REPORT:

Smitty provided a Financial Report showing the past fiscal year's cash in-flow and cash out-go. He also shared a budget variance analysis along with a revised projected budget for 2018-2019. For insurance purposes, it was recommended to not build the proposed boat dock. This year we are planning for a balanced budget. Smitty announced that the Saddle Ridge Property Owners Association is in a good financial state with a positive cash flow and a sound budget. Betsy made a motion to approve financial, Lynn Hopps seconded. All were in favor.

COMMITTEE REPORTS:

Fire Wise - Betsy Smith reported that Southern pine beetles are in SR. She is working with Nathan Waters with Forestry to come up with a preventative. Two grants received. We give them receipts and they pay. We are currently in the process of getting metal signs for all of Saddle Ridge. Including a Saddle Ridge evacuation sign. Installed by first of October. Phone tree available and is being updated as needed. Home inspections available upon request. The \$12,000 budget will be spent before next year. We have to report in November how much money we've spent and how many hours logged. Homeowners were asked to give Betsy an idea of how much time and money you spent on home improvements. It is a google survey form.

Communications Committee – Janet Kolarik reported that the number one focus is the Ridge Rambler. If you have articles or pictures, please submit. We have a Facebook page to get word out in the community. We have a SR book club. Third Monday of every other month, we have a book club meeting.

Events Committee – Ann Tedford thanked all those who volunteer to get ready for the Annual Meeting. Responsible for Fall cookout in October. In late winter, we have a women's annual potluck. We may add another event this Spring.

Environment Committee – Sue DuBois reported that the Environmental Committee in conjunction with Firewise will do a Spring clean up as well as Fall. Responsible for the lighting of the barn at Christmas. We are always looking for volunteers. Working to get invasive plants and pests out of our community. Please put recycling in it's place in the trash house.

Roads Committee - Tom Braun reported that there is ongoing work with the roads consisting of cleaning out ditches, adding rock and grading. January freeze and thaw cycle took 40% of our budget this year. We had to take some money from other areas. The water drilling rig removal did a lot of damage on Elk Point. Bush hogging not completed this year. Many people volunteer in our community and that is greatly appreciated. Work continues on building up certain roads then applying gravel. In case of fire, use SR exit or go to barn area. Fire

Department will come to us. Almost all road work is being subbed out. If you know of a problem spot call Tom.

Architectural Committee – Ken LaValley reported that we have 3 houses being built. There is also one remodel going on. All road impact fees have been paid. Since there was no further business, President Steve Foster opened the floor for questions and comments from the attendees. Lynn Hopps made a motion to adjourn, Ann Tedford seconded. All were in favor. The meeting was adjourned at 11:25 AM.