

**SADDLE RIDGE POA BOARD MEETING
OCTOBER 19, 2015**

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

President Steve Foster called the meeting to order at the home of Lynn Hopps at 7:35 PM.

The minutes from the August 17, 2015 meeting were reviewed. Robert (Smitty) Smith moved to approve the minutes. This was seconded by Debra James. All approved and motion carried.

Committee Reports:

Architectural Committee – Darin Suggs reported no new requests for construction have been submitted.

Beautification Committee – Debra James reported that she met with the Beautification Committee and planned a Fall Clean Up Day for 11/7 that would include mulching/weeding the flower beds and trash pick up on East Miller's Cove if enough people participate. Debra announced plans for landscaping around the trash shed on the barn property as well as painting the trash shed to match the barn. Debra will also look into options and pricing for placing a bulletin board at the trash shed.

Debra also announced that the barn will be decorated for the holidays on 11/21 with a tentative date for the Lighting of the Barn on 12/06, weather permitting.

Hospitality Committee – Ann Tedford reported that the Annual Fall Cookout will be held at the barn property on 10/31. Additionally, the Hospitality Committee will provide refreshments for the Lighting of the Barn.

Dates are still being considered for the Annual Women's Potluck in early 2016.

Roads Committee – Darin Suggs reported that trimming/cutting/ mowing the roadside vegetation is now in process. Once this is completed, driveways will be graded. Upcoming projects include repairing the soft spots on Oakwood Road using the same product used on Chilhowee Loop. An estimate is being requested from Perry Burchfield prior to commencement of these repairs.

Communications Committee – Lynn Hopps reported that she is now the co-administrator for the Saddle ridge Facebook Group. Lynn will now be working with Theresa Schehr on updates/communication for the SR website and will also be adding updates to the SR Facebook Group.

Old Business:

President Steve Foster re-visited the plan to evaluate the purpose/function of each committee and has asked that committee chairs create mission statements for their committees for our next Board meeting.

Steve advised the Board that the survey completed to determine the kiosk property boundaries has been received. Surveyor Mike Ogle submitted a drawing showing that all of the kiosk area is within the right of way of Saddle Ridge Road with the exception of the right rear corner. Attorney John King is currently in negotiations with Fred Staley's attorney to schedule a face to face meeting regarding this

issue. (Fred Staley is the owner of the property at the SR gate who has requested that the Board have the kiosk removed).

Steve reported that a number of SR residents have donated funds for making repairs to the barn which include a new roof. He is requesting the Board's approval to move forward with these repairs. Lynn Hopps moved to approve the barn repairs. This motion was seconded by Debra James. There was one "no" vote with all other Board members voting "yes". Motion carried.

Steve provided the Board with an update on the clean-up of the barn area. The trash shed is being moved to the barn property (move is being done by Perry Burchfield). The clean-up plan developed by the Board is expected to be completed by the end of the month, prior to the Fall Cookout on 10/31.

In regard to the Barn Events Policy, a draft has been distributed to Board members, and Steve is asking that everyone send feedback to Ann Tedford so that we can finalize the policy at our next Board meeting.

New Business:

Hugh Pearson has created an updated map of Saddle Ridge showing all roads and identifying them using a "legend". This will be useful in targeting road issues for repairs. Copies of this map will be available for Board members.

Hugh also presented a proposal to the Board regarding changing all gate codes in an effort to improve security for SR residents. This plan will be communicated to SR residents with a goal of having this in place by early 2016.

Steve Foster provided a review of each piece of equipment now on the barn property (tractors, attachments, etc.). The board discussed the status of each piece of equipment and options for retaining/repairing/selling each item based upon need, cost of repairs (if needed) and practical use. Robert (Smitty) Smith moved that we sell the Massey Ferguson tractor to Perry Burchfield and investigate the sales price we could ask for the other equipment no longer being used or needed, including the road boss. Lynn Hopps seconded. All in favor, and motion carried.

Treasurer's Report:

Robert (Smitty) Smith provided the Board of a review of cash influx and expenses for 7/1/15 through 9/30/15. Smitty reported that we are "ahead" in our collections of annual property dues. Smitty also reviewed our current budget and budget variances. Finally, Smitty provided a review of delinquent accounts and progress in collection of these delinquent funds.

The next SRPOA Board meeting will be on 1/18/16 at 7:00 PM at the home of Hugh Pearson.

There was no further business, and the meeting was adjourned at 9:35 PM.

Submitted by Ann Tedford

