

**SADDLE RIDGE POA BOARD MEETING
AUGUST 27, 2014**

PRESENT: Bob Spista, Debra James, Smitty Smith, Lynn Hopps, Hugh Pearson, Ann Tedford, Darin Suggs, Steve Foster

ABSENT: Nancy Cain

President Bob Spista called the meeting to order at 7:00 PM at the home of Ann Tedford.

Lynn Hopps moved that the minutes from April 21, 2014 and July 7, 2014 be approved. This was seconded by Hugh Pearson and motion carried.

TREASURER'S REPORT:

Smitty Smith reported that we now have a balance of \$55,836.83. Please refer to the financial report attached to these minutes.

PRESIDENT'S REPORT:

Effective August 27, 2014, Scott Schehr (former President) resigned from the SRPOA board, and Vice President Bob Spista assumed the position of SRPOA President. On this date, Robert (Smitty) Smith made a motion for the board to appoint Steve Foster to fill the open board position for the remainder of Scott's term. This was seconded by Hugh Pearson, and the motion carried. Additionally, Hugh Pearson moved that Steve Foster be approved to fill the Vice President vacancy. Debra James seconded, and the motion carried.

Bob announced that it's now possible for us to obtain software for managing the security codes for the gate from a personal computer. Hugh Pearson has agreed to be the coordinator for security codes and gate access with Bob Spista also having access as a back up. Anything related to security codes or gate issues should now be directed to Hugh.

Bob discussed the need for creating new guidance for board meeting guests. There will be a review of the by laws to make sure that appropriate guidelines are followed.

COMMITTEE REPORTS:

Architectural Committee – Darin Suggs agreed to be the new committee chair. Steve Foster moved that the board approve this new position, and this was seconded by Lynn Hopps. Motion carried.

Roads Committee – Darin Suggs reported that grading and cleaning out ditches will begin next week with ongoing grading as needed. Additionally, Oakwood repairs will begin within the next two weeks. Roadside trimming will occur in October.

Beautification Committee – Debra James reported that Fall Clean Up Day will be on 11/01 with the next weekend as a rain date, if necessary. Additionally, we will have the Lighting of the Barn with the date to be announced.

Hospitality Committee – Ann Tedford reported that the Fall Cookout will be held on October 18th. The Hospitality Committee will provide refreshments for the Lighting of the Barn. The Ladies Potluck will be held in February, 2015.

Communications Committee – Lynn Hopps reported no updates at this time.

OLD BUSINESS:

Hugh Pearson reported that the beaver deceiver has been moved to accommodate the removal of the tiles. There was board discussion regarding the wetland area behind the barn and concerns about damage to the land. Hugh will conduct research and present his findings at the next board meeting.

The CCR interpretation and the audit will be on hold until further notice.

Marketing of the Oakwood lots is continuing, and there have been some prospective buyers interested in the properties.

The mailbox expansion was a success. For security purposes, a third key for each box is being maintained in the event keys are lost or not returned by residents leaving Saddle Ridge.

The next board meeting will be held on October 20, 2014, at the home of Robert (Smitty) Smith.

There was no further business and the meeting was adjourned at 9:15 PM.

Submitted by Ann Tedford, Recorder.

Saddle Ridge Property Owners Association
Cash Balances
August 27, 2014

Balance per Statement, July 31, 2014		\$ 47,771.11
Deposits		
August 22	\$ 7,825.00	
Undeposited receipts	<u>1,750.00</u>	9,575.00
Checks outstanding as of July 31		
2395 -- Door King (software)	(59.28)	
2433 -- Corey ? (Lawn mowing?)	<u>(800.00)</u>	(859.28)
Checks written in August		
2424 -- HGS Trash Removal		<u>(650.00)</u>
Adjusted Balance per Statement, August 27, 2014		<u><u>\$ 55,836.83</u></u>

Agenda

Saddle Ridge Property Owners Association

Board of Directors Meeting

Monday, August 21, 2014, 7:00 pm

Minutes of April 14 meeting: Secretary Lynn Hopps
Recorder Ann Tedford

Financial Report: Treasurer Smitty Smith

President's report : Bob Spista

Appointment of new board member, Steve Foster,
replacement for Scott Schehr. Election of new VP.

Update on pending road projects.

Committee Reports:

Architectural - Vacant
Beautification - Debra James
Hospitality - Ann Tedford
Roads - Darin Suggs
Communications - Lynn Hopps

Old Business:

Update wetlands committee
Update on CCR interpretations
Financial audit update
Mailbox Expansion
Marketing of Oakwood lots

New Business:

New Architectural committee chair

Next Meeting: TBD