

## SADDLE RIDGE POA BOARD MEETING

**JUNE 17, 2013**

President Scott Schehr called the meeting to order at 7:00 PM.

**PRESENT:** Scott Schehr, Lynn Hopps, Debra James, Nancy Cain, Darin Suggs, Bill Harriman, Hugh Pearson, Ann Tedford

Scott Schehr moved to approve the minutes from the April, 2013 POA Board Meeting. This was seconded by Bill Harriman and motion carried.

**TREASURER'S REPORT:** Treasurer Bill Harriman distributed the budget report for June and reviewed balances, expenses and income.

Scott reviewed individual proposals regarding reduction of POA annual fees. The specifics of these proposals were presented for the Board's consideration. After reviewing each individual proposal, the Board agreed to reduce annual fees for four property owners due to mitigating circumstances. It was further decided that all waivers and reduced fees will be reviewed and carefully considered every five years to determine the continuance of the fee waiver or reduction.

**PRESIDENT'S REPORT:** Scott reported that the Walnut Flats extension is now 80% complete relative to the litigation with a SR property owner. Final completion will close this litigation.

### **COMMITTEE REPORTS:**

Architectural Committee – The Smiths have completed the addition of a garage. There was no road impact so half of the road impact fee was refunded to them. There is possible new construction for two SR property owners.

Beautification Committee – Debra James reported that there was a Saddle Ridge clean up on May 18<sup>th</sup> after the Flag Pole dedication. There will be a take down of several tulip trees around the pond to prevent damage to the dam.

Hospitality Committee – Ann Tedford reported that the Annual SRPOA Breakfast and Meeting is on July 20<sup>th</sup>. Additionally, the Fall Cook Out will be in October with details to follow.

Roads Committee – Darin Suggs reported that the road repairs are scheduled for the most troublesome areas. Also, driveways that need grading are being flagged so that the new road employee will know the specific driveways to be targeted.

Communication Committee – Lynn Hopps reported that our wonderful new website is now up to 10 pages. Theresa Schehr is working with Roxanne Clapp to have the Ridge Rambler posted on the website.

**OLD BUSINESS:**

Hugh Pearson reported that the Wetlands Committee built and installed the "Beaver Deceiver" on 6/15. This is a floating device that will keep debris out of the culvert. It appears to be successful so far and may need to be installed in other areas as needed.

The issue of horse boarding is being deferred for discussion.

Scott reported that all three Board members whose term expires this year are eligible to run again for election to the Board. Thus far, there are no other individuals expressing any interest in becoming a Board member.

Lynn Hopps will post the thirty-day notice of the Annual Meeting.

Scott reviewed the agenda for the Annual Meeting.

The next Board meeting will be August 19 at the home of Scott Schehr at 7:00 PM.

There was no further business, and the meeting was adjourned at 8:45 PM.