

**SADDLE RIDGE PROPERTY OWNERS ASSOCIATION
BOARD MEETING
JUNE 6, 2016**

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

GUEST: Len Hudgens

Len Hudgens addressed the board regarding several items listed below:

- Suggestions for modifying the structure for SRPOA annual fee collection
- Request that he receive compensation for voluntary construction costs/attorney fees for optional upgrades on Journeys End at the location of his residence
- Request for modification to the placement of a cul de sac encroaching on a specific lot owned by him
- Request for additional upgrades on Journeys End where his residence is located

The board advised Len that his requests and suggestions would be carefully considered, and he would receive a response in a timely manner.

The boarding meeting was called to order at 7:30 PM by President Steve Foster.

Minutes from March 14th were reviewed and spelling corrections made. Smitty moved minutes be approved with corrections. Debra James seconded. All approved and motion carried.

Committee Reports:

Roads Committee – Darin Suggs reported that there are several critical areas on roads in need of repair (primarily Waters End Road). Funds are limited, however, the approval was given to complete the areas most in need. Due to it being the end of the fiscal year, only the most necessary work is being completed.

Architectural Committee – Darin Suggs reported that approval was given to property owner Dale Richardson for constructing a garage, and this project has been completed. Construction is ongoing for the home being built on Grouse Top Road for property owner Travis Hylton.

Beautification/Environment Committee – Debra James reported that the Spring Clean Up on April 23rd was a success with 16 people participating. Litter was picked up on East Miller's Cove, collecting 11 bags of trash. Additionally, the trash shed was painted. This shed will remain on the barn property and wiring for electricity will commence in the near future.

Frank Akers and Margaret Saunders have "adopted" the section of East Miller's Cove from end of Saddle Ridge Road to the Fire Station and will be doing clean up along this section as volunteers.

Communications Committee – Lynn Hopps reported that the Saddle Ridge website is current, and Sue DuBois will be active in keeping the website updated. Sue and Roxanne Clapp have resurrected the Ridge Rambler with plans to publish the newsletter quarterly. News items should be submitted to Sue.

In anticipation of the upcoming Annual Meeting, notice of this event has been sent out to Saddle Ridge property owners.

Old Business:

The property located at the Saddle Ridge gate has been purchased by a current Saddle Ridge property owner. Thus, the disputed property boundaries issues raised by the previous property owner are no longer present.

Gate Code update – The board has determined that the gate codes for home owner owners will remain the same, however, codes for property owners only (no home on the property) were changed. Codes for realtors were eliminated and all businesses were reassigned.

Mission Statements – Board member committee chairs will send out mission statements for each of their respective committees to all board members. Board members will provide feedback for the statements submitted. Once the content of the statement (mission and responsibilities) is established/finalized, statements will be uniformly created and posted.

Treasurer's Report:

Smitty reviewed the SRPOA financial status and remaining income and outgoing expenses (cash flow report) for the fiscal year. He also reviewed the budget variance analysis showing that the variances are fairly small. The budget line items and approximate proposals for these line items for the next fiscal year were discussed.

New Business:

A planning session for the Annual Meeting is scheduled for July 11th at the home of Steve Foster at 7:00 PM.

There was no further business. Smitty moved to adjourn the meeting, and Lynn Hopps seconded. All approved and motion carried. Meeting adjourned at 9:15.

Submitted by Ann Tedford, Recorder