

**SADDLE RIDGE
PROPERTY OWNERS ASSOCIATION
BOARD MEETING
OCTOBER 27, 2016**

Present: Steve Foster, Robert (Smitty) Smith, Tom Braun, Darin Suggs, Ken Lavalley, Sue DuBois, Ann Tedford

Absent: Lynn Hopps, Hugh Pearson

Sue DuBois moved that the August 2016 minutes be approved as submitted. Ken Lavalley seconded. All approved, and motion carried.

Treasurer's Report: Smitty reviewed the line item expenditures thus far in the current fiscal year. Smitty will begin sending financial reports to SRPOA members on a quarterly basis.

Committee Reports:

Architectural Committee – No activity reported.

Environment Committee – Sue DuBois reported that we had a very successful Clean Up Day on October 22nd. There were 29 volunteers and 24 bags of trash collected.

Events Committee – Ann Tedford reported that the Annual Fall Cookout took place on October 9th. The attendance was slightly lower this year due to a number of residents being of town, however, attendees shared positive feedback about the event. The Cookout was held on a Sunday instead of the usual Saturday as in past years. There was a consensus that, going forward, the Cookout would be moved to Sunday in order to avoid the usual fall conflicts (football, etc.). The next gathering will be the Women's Potluck in early 2017.

Roads Committee – Darin Suggs reported that improvements are being made on Journeys End, Christa Trail and Kelans Trail. Drains are being cleaned out and grading is being completed in the most troublesome areas. Mowing will begin in November.

Communications Committee – Sue DuBois reported that the next issue of the Ridge Rambler will be coming out soon, and content and photos for articles would be welcomed. Communication via Facebook is becoming an excellent means of sharing and exchanging information among Saddle Ridge property owners.

Old Business:

Sue DuBois reported that she has received a significant amount of past files from Saddle Ridge residents about historical records. She has electronically archived this information in order to insure that our past history is permanently preserved.

Steve reviewed discussions between the SRPOA and Perry Burchfield, owner of the Saddle Ridge gate property, regarding usage of the kiosk (located on the easement in front of the gate house) by Saddle Ridge residents for mail, newspaper and package delivery. An offer was made to Mr. Burchfield in an effort to resolve the issues related to the kiosk. Mr. Burchfield refused the offer. Any updates will be presented at the next board meeting.

New Business:

Smitty suggested meeting quarterly which is in accordance with the by-laws. Members agreed to move to the quarterly schedule beginning in 2017

Sue DuBois addressed the issue of ginseng poachers invading the Saddle Ridge community. She has received advice from law enforcement that any citing of individuals suspected of ginseng poaching should be reported to authorities. These individuals are trespassing, and gathering ginseng is against the law.

Steve Foster has suggested that a master plan for the barn area be created with Jim Tedford heading this initiative. Smitty moved that we ask Jim to head up this task force with the development of a long term barn proposal. Tom Braun seconded. All approved and motion carried.

No further business was discussed. The next meeting will be on January 9th at the home of Lynn Hopps. Smitty moved to adjourn, and Tom Braun seconded. All approved and motion carried. Meeting adjourned at 8:59.