

## **SADDLE RIDGE POA BOARD MEETING**

**OCTOBER 21, 2013**

**President Scott Schehr called the meeting to order at 7:05 PM at the home of Nancy Cain.**

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

**GUEST:** Jim Tedford

Guest Jim Tedford was in attendance at the board meeting to provide information regarding his horse being in residence at the barn property and to answer any questions about this proposal.

### **MINUTES:**

SRPOA Board Meeting minutes from 8/19/13 were approved as submitted.

### **TREASURER'S REPORT:**

Treasurer Bill Harriman reported that we have a current balance of \$76,819. Bill distributed the financial report and reviewed expenses since the last board meeting.

Bill announced to the board that he and his wife have sold their home in Saddle Ridge and are moving out of state. The board expressed their appreciation to Bill for his many years of service on the board and wished him well in his future endeavors.

A replacement for Bill's position as board treasurer will be determined at a later date. During the interim, treasurer duties will be handled by Scott Schehr.

### **PRESIDENT'S REPORT:**

President Scott Schehr reported that there are no new issues or concerns from residents, and there has been positive feedback regarding the progress on the roads projects.

Scott stated that recent events held at the barn property, including local Garden Club meetings in August and September and the SRPOA Fall Cook Out, continue to promote the idea that the barn area is community property for the use and enjoyment of SR residents.

Scott reported that the SRPOA is continuing negotiations with a buyer for the purchase of the upper lake property in SR.

### **COMMITTEE REPORTS:**

Architectural Committee: No new construction at this time.

Beautification Committee: The next East Miller's Cove clean up project will be 11/02/13.

Hospitality Committee: The annual Fall Cook Out was held at the barn property on 10/12/13. The event was very well attended and included a number of the new SR residents.

Roads Committee: The roads project list presented in a previous board meeting is being completed with positive feedback from SR residents. Overall, we are staying within our budget. Once the leaves are

down, the process of blowing the leaves will take place, followed by use of the “road boss” for the purpose of grading the roads.

Communication Committee: The SR website is continuing the process of being updated and has become an excellent way of communication for our residents. The Ridge Rambler is now being posted on the website, and there is a call for contributions for the upcoming publication.

**OLD BUSINESS:**

The Wetlands Committee will continue to look at options for deterring new construction of beaver dams such as dam levelers and fencing. Related to this topic was discussion of altering/closing the two lowest tiles and shifting the “beaver deceiver” to other tiles for the purpose of raising the lake level.

Financial Audit and review of Covenants and Restrictions – Deferred at this time.

Addition of new mailboxes – It is anticipated that we will have a need to add new mailboxes this Spring once home construction is completed for new SR residents.

Oakwood lots owned by SRPOA continue to be marketed for sale.

There has been evidence of bear hunting in SR. Not only are bear hunters trespassing on private property, but this activity presents a danger to residents and pets. Any knowledge of this activity should be reported to the appropriate authority. Hunting of any type is not allowed in SR.

The next SR board meeting will be held on 12/02/13 at the home of Lynn Hopps.

There was no further business, and Lynn Hopps moved that the meeting be adjourned. This was seconded by Darin Suggs and motion carried.

The meeting adjourned at 9:15 PM.

Submitted by Ann Tedford