

**SADDLE RIDGE POA BOARD MEETING  
OCTOBER 20, 2014**

**PRESENT:** Bob Spista, Steve Foster, Darin Suggs, Lynn Hopps, Robert (Smitty) Smith, Ann Tedford

**ABSENT:** Nancy Cain, Hugh Pearson, Debra James

**GUEST:** Judy Pearson

President Bob Spista called the meeting to order at 7:00 PM at the home of Robert (Smitty) Smith.

Guest Judy Pearson is the coordinator of the SR initiative that provides support to Walland Elementary School. Judy was in attendance at the board meeting to provide a report on the efforts made by SR residents benefitting the school. Year to date, SR residents have donated \$12,500. Additional donations are anticipated through year end, and Judy will provide the board with updates as the gifts/donations are tallied.

Minutes from the August 27<sup>th</sup> board meeting were reviewed. Several adjustments were made, and Steve Foster made a motion that the minutes be approved with the adjustments. This was seconded by Robert (Smitty) Smith. Motion carried.

**TREASURER'S REPORT:**

Treasurer Robert (Smitty) Smith advised the board that there would be no financial report this month. He is reviewing the most recent statements and researching options for improving our accounting practices. This will be discussed at our next board meeting in January, 2015.

**PRESIDENT'S REPORT:**

At the January board meeting, we will begin the board review of the CCR's and by-laws to determine the need for any revisions/updates.

**COMMITTEE REPORTS:**

Architectural Committee – Darin Suggs reported that the “before you build” construction letter has been revised and is being added to the SR website.

Beautification Committee – There will be an East Miller's Cove Clean Up Day on 11/01. Additionally, “The Lighting of the Barn” will take place on December 6<sup>th</sup>.

Roads Committee – Darin Suggs reported that the crowning, shaping and gravel placement is estimated to come in at a cost of approximately \$10,000 for the 2014 – 2015 winter. This is down from the 2013 – 2014 winter which had a cost of approximately \$18,000.

Perry Burchfield has requested that the bulldozer be left at the barn through the winter months so it will be accessible for plowing the roads if needed during periods of bad weather.

Communication Committee – Lynn Hopps reported that Jim Harmon will be sending out a notice directing SR property owners to visit the SR website for answers to frequently asked questions about living in SR.

Hospitality Committee – The Hospitality Committee will be providing refreshments for “The Lighting of the Barn”. The next event will be the Ladies Cabin Fever Potluck sometime in February.

Bob Spista reported that there has been a counter offer on the lots for sale on Oakwood owned by SRPOA. Negotiations are continuing.

**NEW BUSINESS:**

There are plans for adding additional electrical outlets at the barn to better accommodate SR events such as “The Lighting of the Barn”.

Plans for the construction of a gazebo/ covered shelter on the barn property during the Spring of 2015 were discussed.

The next SR board meeting will be held on January 12' 2015, at 7:00 PM at the home of Robert (Smitty) Smith.

There was no further business. Lynn Hopps made a motion to adjourn the meeting, and this was seconded by Steve Foster. Motion carried, and the meeting was adjourned at 9:10 PM.

Submitted by Ann Tedford