

**SADDLE RIDGE POA BOARD MEETING  
AUGUST 17, 2015**

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

**ABSENT:** Darin Suggs, Nancy Cain

**GUESTS:** Alex Wyss, Jim Tedford

Alex Wyss, guest and SR resident, was in attendance to provide the Board with information regarding the environmental impact of the proposed barn clean up activities. Alex is an expert in wildlife conservation and management as well as environmental issues. Alex provided the Board with specific recommendations for "best practices" for the prevention of flooding and maintaining the integrity of the wetlands and wildlife, all essential for the preservation of our eco-system in SR.

Jim Tedford, guest and SR resident presented the Board with a plan for renovation and preservation of the barn in SR. He provided drawings with a short term and long term plan for the maintenance of this structure.

President Steve Foster called the meeting to order at 8:15 PM at the Foster home.

The minutes from the June 15, 2015 and July 18, 2015 meetings were reviewed. Robert (Smitty) Smith moved to approve the minutes, and this was seconded by Lynn Hopps. All approved and motion carried.

**Treasurer's Report:**

Robert (Smitty) Smith reviewed the cash flow and the monthly expenditure analysis from July 1, 2015 through August 17, 2015, as well as current account balances. Smitty moved that the financial report be approved, and Sue DuBois seconded. All approved and motion carried.

Additionally, Smitty provided an update on delinquent accounts for past and present property owners (monies owed for POA annual dues). In regard to the status, Smitty has been able to rectify/balance these accounts. The Board approved writing off old accounts for people who are no longer property owners in Saddle Ridge.

In the matter of property owned by deceased SR developers, Jack and Juanita Davis, as well as property owned by their daughter, the late Becky Davis Sledge, Smitty will investigate the option of billing the estate(s) of these individuals in an effort to collect delinquent POA dues.

Smitty reported that he will be sending a letter out to title companies sometime in September regarding the sale of SR properties that have had liens filed due to non-payment of POA dues. He is requesting the cooperation of the title companies with collecting on the liens when the property owners sell the property.

**Old Business:**

Steve provided the Board with a kiosk update. Fred Staley, owner of the property at the SR gate has advised the Board that he believes a portion of the kiosk is located on his property and has requested that the Board remove the kiosk. However, the property boundaries are in question. Therefore, the Board has suggested having a survey completed in order to determine the exact location of the property

boundaries as related to the kiosk. Lynn Hopps moved to approve having a survey of the area in question, and this is to be paid for out of the Special Projects Fund. Hugh Pearson seconded, and the motion was carried unanimously.

**New Business:**

With the completion of the new bridge on East Miller's Cove, it may be possible to have a dumpster on the SR premises for garbage pick up. This possibility will be investigated for further consideration.

Steve provided the Board with questions and comments that came out of the Annual Meeting this past July.

Smitty raised the question about the use of the telephone at the gate to SR. Feedback from board members indicated that this phone service was used frequently, and the Board felt that this should continue.

Follow up discussion to the presentation by our guest Alex Wyss determined that there would be revisions to the barn clean up plan. These revisions will be noted and distributed to the barn clean up crew.

In regard to requests from SR property owners to use the barn property for non-Saddle Ridge events, Board members Ann Tedford, Sue DuBois and Darin Suggs created a Barn Events Policy to provide guidelines for any non-Saddle Ridge event. The initial draft was presented to the Board for discussion. The Board reviewed the policy, provided feedback, and the final draft will be presented to the Board for approval. It was suggested that this be in place within 30 days, if possible.

**Committee Reports:**

Robert (Smitty) Smith made the suggestion that each committee be re-evaluated with a specific purpose, mission and job description created for each committee and committee members. This suggestion was supported by the board and the process will begin in the near future.

Architectural Committee – No report

Beautification Committee – Debra James reported that the next event would be the Fall Clean Up. A date will be set and notification posted.

Hospitality Committee – Ann Tedford reported that the next event will be the Fall Cookout. The date will be posted, and it will most likely be the latter part of October.

Roads Committee – No report

Communications Committee – Lynn Hopps reported that she will be managing the website and is also working on the transition of administration of the SR Facebook group.

The next meeting will be on October 19, 2015, at the home of Lynn Hopps at 7:00 PM.

There was no further business. Robert (Smitty) Smith moved that the meeting be adjourned. This was seconded by Debra James. All in favor and motion carried. The meeting was adjourned at 11:00 PM.

Submitted by Ann Tedford