

**SADDLE RIDGE POA BOARD MEETING
JUNE 15, 2015**

PRESENT: Bob Spista, Lynn Hopps, Debra James, Robert (Smitty) Smith, Nancy Cain, Darin Suggs, Hugh Pearson, Steve Foster, Ann Tedford

GUEST: Jim Clinansmith

Guest Jim Clinansmith addressed the Board regarding his opinion of the status of the roads in Saddle Ridge. He reported that he had recently driven all the roads and believed that they were in poor condition. Additionally, Jim wanted to speak to the Board regarding the equipment (tractor, grader, mower, etc) housed at the barn property. He expressed concerns about the maintenance of this equipment and who is authorized to use this equipment. Furthermore, Jim had questions regarding the cost of the road maintenance and various road projects. The Board advised him that all of his questions and concerns would be discussed, and a Board representative would contact him with responses and any information he requested.

Finally, Jim asked that he be provided with a copy of the annual budget. Treasurer Robert (Smitty) Smith advised him that this document was being prepared and would be available to all Saddle Ridge property owners prior the SRPOA Annual Meeting to be held on July 18, 2015.

Bob Spista 

The meeting was called to order by President ~~Steve Foster~~ at 7:40 PM.

Nancy Cain moved to approve the minutes from the March 26, 2015 board meeting. Debra James seconded, and the minutes were approved as submitted.

TREASURER REPORT:

Treasurer Robert (Smitty) Smith reviewed the projected cash flow, a budget variance analysis and current account balances.

Steve Foster suggested increasing the contingency funds and splitting the routine road maintenance and special projects into two separate budget line items in an effort to better track our available funds. The "special projects" category will include road projects as well as other needs (barn property, for example).

Smitty suggested combining the events, beautification and decorations and miscellaneous expenses into one line item title the Events Fund.

Nancy Cain moved to approve the financial report as well as the changes stated above. Lynn Hopps second, and the motion carried.

Smitty reported that the annual budget will be made available to SRPOA property owners securely via the Saddle Ridge website. Instructions for accessing the information will also be made available for those not using the internet.

Smitty advised the Board that those Saddle Ridge property owners who are delinquent with their dues will be sent a notification via mail advising them of their delinquency and requesting payment.

OLD BUSINESS:

Steve Foster addressed the ongoing property owners' concerns regarding safety at the upcoming SRPOA Breakfast/Annual Meeting. Darin Suggs moved that a security officer be hired to be present for the SRPOA Breakfast/Annual Meeting. Steve Foster seconded, and motion carried.

The Board reviewed the nominating process for the upcoming Annual Meeting next month. There are three Board openings, and the nominees recommended by the Nominating Committee are Hugh Pearson, Ann Tedford and Sue Debois. Robert (Smitty) Smith will post a notice of the Annual Meeting and Elections.

NEW BUSINESS:

Steve Foster suggested that we update the following:

- *Email addresses of SR property owners
- *Map of houses in Saddle Ridge
- *Board member terms
- *Equipment inventory

A plan for update and maintenance of these lists will be addressed in future meetings and implemented.

Darin Suggs asked the Board to consider a future plan for demolition of the existing barn and construction of a pole barn for housing equipment. This proposal will require further discussion regarding the options for repairing/renovating the barn versus demolition.

COMMITTEE REPORTS:

Beautification Committee – Debra James reported that a Spring Clean Up Day was held on May 16, 2015. There were 16+ volunteers and a variety of projects were completed. See below:

- *Removal of downed trees
- *Utilization of a wood chipper to reduce the pile of trees and debris at the barn property
- *Installation of a new split rail fence at the SR entrance
- *Clean up of the creek and flower beds at the pond

Hospitality Committee – Ann Tedford reported that the Hospitality will be coordinating the venue and breakfast for the Annual meeting on July 18, 2015. The next event will be the Fall Cookout in October, 2015. The date is to be determined.

Roads Committee – Darin Suggs reported that there will be no more special projects until the next fiscal year. These special projects will target areas on Oakwood, Waters End and Grouse Top.

Architectural Committee – Darin Suggs reported no new construction at this time.

Communication Committee – Lynn Hopps reported no updates at this time.

The next regular board meeting will be held in August, the date and location to be determined.

There was no further business. Robert (Smitty) Smith moved to adjourn the meeting. Lynn Hopps seconded, and motion carried. Meeting adjourned at 9:55 PM.

Submitted by Ann Tedford