

SRPOA BOARD MEETING

AUGUST 20, 2012

President Scott Schehr called the meeting to order at 7:00 PM.

PRESENT: President Scott Schehr, Vice President Bob Spista, Treasurer Bill Harriman, Secretary Lynn Hopps, Bob Hood, Nancy Cain, Darin Suggs, Recorder Ann Tedford and guest Norman Strand

Minutes from the June 2012 meeting were read and approved.

TREASURER'S REPORT:

Treasurer Bill Harriman reported that we have a checking account balance of \$45,748, and we have collected \$31,000 in POA dues thus far this year. Our only major expense since the last Board meeting has been the purchase of new tires for our tractor at a cost of \$3,000.

President's Report:

President Scott Schehr reported that he has been contacted recently by an attorney regarding potential litigation. There has been a long standing issue that involves a Saddle Ridge property owner and past dealings with Mountain States Developers. Scott will obtain additional information and advise the Board.

Scott reported that it has been rumored that someone may be feeding bears in Saddle Ridge. Since this can be dangerous to the bears and to SR residents, Scott will post a request in the Ridge Rambler asking that residents refrain from feeding the Bears. Additionally, Melba Harmon has offered to teach a "bear education" class providing excellent information about best practices in co-existing with the bears in our area.

COMMITTEE REPORTS:

Architectural Committee – Chair Phil Spampinato
No new construction reported.

Beautification Committee – Chair Martha Frink
No report submitted.

Hospitality Committee – Chair Ann Tedford
Reminder that the Fall Cook Out will be 10/06/12. We will use this opportunity to collect donations for Walland Elementary School. Details are posted at the kiosk and reminders are being sent via email.

Roads Committee – Chair Bob Hood
Bob reported that he is resigning as head of the Road Crew, effective 8/31/12. In anticipation of changes in the Road Crew, Board member Darin Suggs has been active in obtaining information for ongoing road maintenance with the plan that the heavier road work would be hired out and the lighter maintenance would continue to be handled by the Saddle Ridge Road Crew. Darin is in the process of the obtaining quotes from three service providers for the work to be hired out and will report back to

the Board. Darin has agreed to assume the position of Road Committee Chair, effective upon Bob's resignation at the end of this month.

Communications Committee – Chair Jim Tedford
No report submitted.

Firewise Committee – Sarah Williams
No report submitted.

OLD BUSINESS:

The next phase of the CC&R's interpretation will be to have the by-laws recorded in the County Clerk's Office. The board will defer this until any board litigation is resolved.

Financial Audit – no updates at this time.

Vehicle ID – Debra James is continuing to distribute the Saddle Ridge vehicle ID's so that resident vehicles can be easily identified.

NEW BUSINESS:

There was discussion regarding the installation of a flag pole at the pond as you enter Saddle Ridge. Darin Suggs and Bob Spista will research the cost and report back to the board at the next meeting.

The next board meeting will be on October 8, 2012, at the home of Nancy Cain.

There was no further business. Nancy Cain moved that the meeting be adjourned, and this was seconded by Lynn Hopps. Motion carried, and the meeting was adjourned at 9:15 PM.

Submitted by Ann Tedford