

SADDLE RIDGE PROPERTY OWNERS ASSOCIATION BOARD MEETING
AUGUST 19, 2013

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

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

GUESTS: Judy Pearson, Martha Frink, Liz Dominguez and Lorraine Smith

Guests were provided with an opportunity to address the board with their concerns/questions at the beginning of the meeting. Please see below:

Guest Judy Pearson provided an update regarding the ongoing SR resident initiative of gathering donations for Walland Elementary School. Judy has taken the lead with this project and is currently working with the Walland teachers to obtain an updated "Wish List" for the upcoming school year. Judy reported that she has collected \$370 in donations since the SR Annual Meeting in July and is continuing to accept donations. She will compose a letter for the SR website to keep SR residents informed of the most recent needs of the school and progress with collection of monetary and supply donations .

Guests Martha Frink, Liz Dominguez and Lorraine Smith addressed the recent tree and vegetation trimming of SR roads. It was decided that, going forward, the Beautification Committee will develop a plan and will work with the Road Committee to coordinate the cutting so that we can prevent damage to wildlife resources and habitat.

All guests are members of the Wetlands Committee chaired by board member Hugh Pearson. It was noted by Scott Schehr that while the recently installed "beaver deceiver" has been highly successful, the beavers are creating additional dams, and the water is encroaching on the barn property. The Wetlands Committee will meet again to evaluate the current situation and make recommendations for a plan to control the water level from behind the dams. Lorraine reminded the board of the importance of the role of the beavers in creating the wetlands. This is valuable to the wildlife and our eco-system.

MINUTES:

The minutes were approved as submitted.

TREASURER'S REPORT:

Treasurer Bill Harriman reported an account balance of \$74,969 and is still waiting for all property owners to pay their fees for the current (and past) year(s).

Please refer to the attached treasure's report for additional details.

PRESIDENT'S REPORT:

President Scott Schehr provided several updates to ongoing projects/proposals. The Elks Point Road project is 80% complete and progressing well. The Journeys End Road project is also in process and moving along satisfactorily.

SR property owner Perry Birchfield has expressed an interest in purchasing the upper lake lot from the SRPOA, and negotiations are now in progress. Scott will provide an update at the next board meeting.

COMMITTEE REPORTS:

Architectural Committee – Bill Harriman reported that the Smiths on Oakwood Road have completed the construction of their new garage. Additionally, the Hudgens on Journeys End Road are in the midst of construction. When the Hudgens complete their construction and move into Saddle Ridge, it will be necessary to purchase new mailboxes as we are now at capacity.

Beautification Committee – Debra James reported on a successful “mini” clean up day this past July. The annual Fall clean up date will be announced soon and will probably be sometime in November.

Hospitality Committee – Ann Tedford reported that the annual Fall Cook Out will be held on October 12th at the barn. We will continue the tradition of collecting supplies and monetary donations for Walland Elementary School.

Road Committee – Darin Suggs distributed a list of identified problem areas on the SR roads. The locations with the greatest need for repair were prioritized. Please refer to the road projects list attached to the minutes. In regard to the road repairs, Scott Schehr moved to complete the first five projects on the list during the Fall and purchase/place rock as needed on the roads. Lynn Hopps seconded. Bill Harriman opposed, however, the motion was approved.

Communication Committee – Lynn Hopps had no updates.

OLD BUSINESS:

Scott Schehr reminded the board that we are continuing to market the two lots owned by SRPOA on Oakwood Road. Scott moved that we officially put the Oakwood lots on the market and use a realtor. Bill Harriman seconded and motion carried.

The next SRPOA board meeting will be held on October 21, 2013, at the home of Nancy Cain.

There was no further business, and the meeting was adjourned at 9:05 PM.

Submitted by Ann Tedford