

# **Annual Membership Meeting of the Saddlewood Home Owners Association January 19, 2008**

## **Discussion Items**

Meeting was called to order at 9:00 AM at Church of Jesus Christ of Latter Day Saints on CR 17 in Elizabeth..

## **Board Members Present:**

Paul Sadowski, Walter Rosinus, David McMahan, Joe Petersen, Randy Hawbreaker. and Jane Haber

## **Agenda Items:**

Paul Sadowski welcomed everyone for coming and laid out the agenda for the meeting. He then asked the membership to think of nominations to the board to fill vacancies and replace departing members.

The proposed revisions to our covenants and by-laws were distributed to all and were told that they could also access them on the association's web site ([www.saddlewoodhoa.org](http://www.saddlewoodhoa.org)).

Walter Rosinus reviewed the 2008 budget and discussed the reduced expenses in 2007 and those line items we increased in the 2008 budget.

Randy Hawbreaker then discussed some of the maintenance activities that had been accomplished. Those items included the completion of the lowering of some of the dams to aid in mosquito control and the reseeding of the disturbed areas to help mitigate any erosion this spring. He also spoke about arrangements he has made to have the entry signage power washed this spring.

## **Call for New Board Members:**

Paul then called for nominations for new members to the board of directors. Corina Toy and Ralph Swartz volunteered and were elected.

## **General Business:**

We then discussed the current state of the newsletter and asked for input from the membership on what they would like to see as we go forward. Comments were that they would like it to be more frequent, but less elaborate.

## **Membership Questions/Input:**

There were questions regarding the lack of adequate notice of events such as the annual picnic and membership meeting. We were also asked why we did not utilize the phone tree to notify the membership of the annual meeting.

Paul stated that our communications had been lacking and vowed to make this a priority in the coming year.

It was proposed by some that we utilize special receptacles for postings at the kiosk or use a sandwich board.

There were also comments about the difficulty of getting a super majority to vote in any changes to our covenants and by-laws.

**Next Board Meeting:** February 7th at the home of Jane Haber (later changed to the home of Ralph Schwartz).

**Meeting Adjourned at 10:30 a.m..**