

Annual Membership Meeting of the Saddlewood Home Owners Association January 16, 2010

Welcoming

Joe Petersen called the meeting to order shortly after 9:00 a.m. and welcomed everyone who came.

Board Members Present:

Joe Petersen, David McMahan, George Kirwin and Ralph Swartz

Board Members Absent:

Mark Wessbecker, Walt Rosinus and Paul Sadowski

Treasurer's Report:

George Kirwin presented the end of year financial reports for 2009 and presented the budget for 2010

By Laws Revision Vote:

Joe Petersen informed the assembly of the results of last fall's vote on the revisions to the By-Laws sent out to our membership last fall.

There were 54 valid votes for the changes:

And 8 votes against.

The revisions were adopted.

Covenants:

Joe then laid out the board's plan for making changes to the Covenants.

Since this effort will require a super majority of our membership to vote, Joe solicited ideas from the membership present on the best course of action to get the needed participation.

A couple of the ideas were to:

- Tie the vote to the payment of the annual dues
- Door to Door canvassing of our membership to get the required votes.
- Allow on-line voting

Call for New Board Members:

Joe then called for nominations, or volunteers, to serve on the board to fill vacant positions.

There were two volunteers to serve as members on the HOA board.

- Bob Steiner
- Mollie Ferland

General Business:

Joe informed those in attendance that the painting of the Kiosk was scheduled for this spring.

The annual limb chipping would also be scheduled for this upcoming spring

Membership Questions/Input:

There was a complaint about the perceived lack of action from the board on reported covenants violations. Joe then explained that we had done all that we could within the limits of our authority about the issue(s) referenced.

It was then suggested that we 'put some teeth' into the covenants so that we could enforce them. It was then explained that one of the goals of re-writing the Covenants was to identify areas we felt were critical to our HOA and create Covenants in such a manner as to give the Board more authority to enforcing them.

There was also a good deal of concern over the condition of our roadways within Saddlewood and the roads leading to us, most notable County Road 17.

There was also discussion regarding siding issues and the need to update signage within the common areas (i.e. 'No Motorized Vehicles').

Next Board Meeting: February 11, 2010 at the home of Paul Sadowski

Meeting Adjourned at 10:20 a.m..