

SADDLEWOOD HOA MINUTES

The **March 11, 2010** HOA Board meeting was called to order at 7:05pm at the home of Mark Wessbecker by President Joe Petersen.

Members of the board present were Joe Petersen, Mark Wessbecker, Paul Sadowski, Ralph Swartz, Bob Steiner, and Mollie Ferland. Walt Rosinus arrived after the roll call due to a prior commitment. George Kirwin was absent.

Guests: None.

Minutes: Minutes from the February 11, 2010 Board meeting were read and approved electronically by all members of the board and posted to the organization's website prior to the meeting.

Treasurers Report:

- . The treasurer's report was presented by President Joe Peterson. It was moved by Ralph Swartz and seconded by Paul Sadowski to approve the report. The report was approved as read.
- . Total of checking, money market accounts and CD's are \$32,662.06
- . Total expenses were \$248.02

Architectural Review Committee:

- . There were no inquiries to be submitted by the ARC. It was noted by the board that the garage that is currently in process will be completed and painted as weather allows. The ARC submitted a document to the Covenant Committee for review.

Welcoming Committee:

- . Some discussion was made on the prior month's vote to eliminate this committee as it has been inactive for sometime. It was determined that the motion to eliminate the committee violated the bylaws and that the committee would simply remain inactive.

Covenants Committee:

- . Some discussion was made in regards to an email suggestion by ARC chair Ann Lamb that additional members were needed for the covenant committee as the majority of members on the covenants committee were also members of the Board. It was determined that additional members had been solicited at the annual membership meeting, and were coincidentally later elected to the Board, and while the suggestion was appreciated it was concluded no more solicitation for new members would be required.
- . The committee received documentation from the ARC regarding their input to changes in the covenants.
- . A covenant committee meeting was scheduled for 24 March 2010 at 7:00pm at the home of Joe Petersen to review the stricken language and input from the ARC.

New Business:

- . Discussion was made regarding spring chipping and general cleanup of the common areas. The date for chipping will be set for May 22, 2010. A neighborhood workday will also be scheduled for May 15, to address general clean up issues in the common areas. Ralph Swartz will make arrangements with the chipping service and post notices for the workday and chipping day.

Old Business:

- . Discussion was made on painting the kiosk and storage shed, and needed maintenance to the split rail fence at the west entrance. Mark Wessbecker agreed to make the repairs to the fence at the west entrance as weather allows. It was decided that a date for painting the kiosk and storage shed would be set at the May meeting.
- . It was decided that additional community usage of the website would remain under consideration.

Next Board Meeting: May 13, 2010 at the home of Bob Steiner.

Meeting Adjourned at 8:09 pm.