

SADDLEWOOD HOA MINUTES

The January 6, 2011 meeting of the board was called to order at 7:05pm at the home of Dick Montgomery by President Joe Petersen.

Members of the board present were Joe Petersen, George Kirwin, Mark Wessbecker, Dick Montgomery, and Mollie Ferland.

Minutes: Minutes of the Nov. 11 board meeting were read and approved by the board members electronically prior to the meeting.

Treasurer's Report: The treasurer's report was given by George Kirwin. Collection of dues is currently going well, with the majority of the membership having paid their dues. It was moved by Mark Wessbecker and seconded by Mollie Ferland to approve the report. The report was approved as read.

Committee Reports:

Architectural Review: The ARC had no activity to report.

Old Business:

Delinquent Dues: Bob Steiner is working on collection of delinquent dues and was not present at this meeting; there was no activity to report.

Covenant Committee: The committee has tabled revision and work on the covenants at the present time.

County Road Repair Campaign: The board will bring up the road repair campaign and email strategy at the annual membership meeting.

New Business:

Treasurer's Duties: There was some discussion on the duties currently being performed by the treasurer. It was determined that some reorganization is necessary. Discussion was also made about the necessity of updating programs and equipment. It was also suggested that the board start charging a fee for document requests in connection with real estate transactions.

Annual Meeting: A review of the agenda for the annual meeting was completed, and it was decided that signs need to be placed at each entrance reminding residents of the meeting. Joe, Dick, and Dick's wife will work on the signs. Joe and Dick will also survey the library facility for the annual meeting for setup.

Vandalism Repair at Kiosk: Some cleanup was done immediately following the vandalism. Some additional efforts at cleaning up the paint residue have also been made, but it has been determined that the mailboxes will need to be painted. It was moved and seconded that the Saddlewoodhoa.org sign needed to be replaced, and a budget of \$100 should cover the project. It was also decided that the storage shed lock needed to be replaced and cameras needed to be mounted at the kiosk. Joe and Dick will head up this project. Mark will order the new sign.

Next Meeting: The next meeting will be held January 15, 2011, immediately following the annual membership meeting.

Adjournment: Mark Wessbecker moved to adjourn the meeting at 8:34pm. George Kirwin seconded the motion. The meeting was adjourned.