

SADDLEWOOD HOA MINUTES

The November 11, 2010 meeting of the board was called to order at 7:02pm at the home of Joe Petersen by President Joe Petersen.

Members of the board present were Joe Petersen, George Kirwin, Bob Steiner, Mark Wessbecker, Paul Sadowski, and Mollie Ferland.

Guests: Dick Montgomery and Terri Lenz-Becker

Minutes: Minutes of the Sept. 9 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. It was moved by Mollie Ferland and seconded by Mark Wessbecker to approve the report. The report was approved as read.

Committee Reports:

Architectural Review: The ARC had no activity to report.

Old Business:

17 Rd Entrance: The board discussed a few low maintenance design options for updating the entrances to Saddlewood. Discussion was made on funds for the project. It was determined the project could likely be completed using a small portion of current available funds to be worked into the 2011 budget.

Delinquent Dues: Bob Steiner reported that phone attempts at collections were made with little progress due to many bad phone numbers and disconnections. The board discussed the need to send letters. Bob will review the board's current letter for revisions and mail out to delinquent home owners.

Covenant Committee Meeting Schedule: The committee is currently waiting on the ARC to submit their review of the section that most closely relates to their committee.

County Road Repair Campaign: Some discussion was made in regards to posting the draft letter for county road repair to the website to allow residents to forward to the appropriate Elbert County authorities at their leisure. It was decided that Mollie would make final revisions to the letter and submit to the board for approval before posting to the website.

New Business:

New Board Members: It was moved by Paul Sadowski and seconded by George Kirwin that Terri Lenz-Becker and Dick Montgomery be appointed to the board. The motion carried unanimously. The board would like to extend a warm welcome to our new members!

Annual Meeting: With the addition of two new members at this meeting, it was determined the election committee would not need to search for additional candidates for the annual meeting. Anyone interested in running for office can be nominated at the meeting. The annual meeting will be held Sat. January 15, 2011 at 9:00 a.m. at the new Elizabeth Library building. Discussion of items for the annual meeting will include the 17 Rd entrance and 2011 budget. The Board will set the agenda at the next meeting.

Vandalism at Kiosk: Some cleanup was done immediately following the vandalism. Some additional efforts at cleaning up the paint residue will be made, but the mailboxes will need to be painted if a complete cleanup cannot be accomplished. The saddlewoodhoa.org banner at the kiosk was also ripped down and destroyed by the vandals. Discussion was made regarding two new banners, one to replace the website banner, and one informing residents about the roads campaign.

Trees: It has been brought to the attention of the board that there are a few dead trees in the common area that need to be removed due to beetle kill. Consideration was made in regards to spraying for beetles in the entire neighborhood as suggested in an e-mail from member. The Board determined that this action is not warranted at this time. In the event that it was necessary in the future we believe it would easily consume all our available funds and require an additional large assessment to the residents. The Board will monitor the situation and consider additional action next year if necessary.

2011 Invoices: The board will prepare and mail out the 2011 invoices for dues. George will let the board know when the invoices are ready to be processed and taken to the post office. He asked for volunteers to help get them out.

Trash Removal: It has been brought to the attention of the board that there are several different trash companies picking up in the neighborhood. A main concern of some of the residents is that some of the trucks come when the children are getting off the school bus. The board discussed the neighborhood using one trash company for the entire subdivision. Such a plan could cause problems because people prefer to contract with services based upon various criteria and such a plan seemed like a potentially costly solution for the HOA that may or may not solve the problem.

Next Meeting: The next meeting will be held January 6, 2010 at 7:00pm at the home of Dick Montgomery.

Adjournment: Mark Wessbecker moved to adjourn the meeting at 8:44 pm. George Kirwin seconded the motion. The meeting was adjourned.