

## SADDLEWOOD HOA MINUTES

The September 9, 2010 meeting of the board was called to order at 7:05pm at the home of Mollie Ferland by President Joe Petersen.

**Members** of the board present were Joe Petersen, George Kirwin, Bob Steiner, Ralph Swartz, and Mollie Ferland. Paul Sadowski is on leave of absence from the board to fulfill employment obligations.

**Guests:** None.

**Minutes:** Minutes of the July 15 board meeting were read and approved by the board members electronically prior to the meeting. The May 13 minutes were reviewed and it was agreed that an addition be made to clarify that Ralph Swartz volunteered to get bids for the fence project.

**Treasurer's Report:** The treasurer's report was given by George Kirwin. It was moved by Mollie Ferland and seconded by Ralph Swartz to approve the report. The report was approved as read. New bills included payment for fence materials and delivery in the amount of \$210 and kiosk painting in the amount of \$501.35.

### **Committee Reports:**

**Covenants:** The Covenant Committee had no activity to report.

**Architectural Review:** The board received an email from ARC chair Ann Lamb reporting a busier than usual summer with too many requests submitted and approved to list individually. Many improvements are being made and the neighborhood is looking good.

### **Old Business:**

**Paint Kiosk and Storage Shed:** The much needed painting project was completed using 10 gallons of paint, coming in \$1.35 over budget. Thank you to Mark for obtaining the bids to complete the project.

**Delinquent Dues:** Progress on this project was delayed due to a computer malfunction. Bob Steiner will make friendly calls on the delinquent invoices, followed up by a letter in two weeks if payment has not yet been received by the treasurer.

**Motor Vehicles In Common Area:** The activity in the common area has ceased with the placement of signs. The board determined no further action is necessary in this matter.

**Covenant Committee Meeting Schedule:** The committee is currently waiting on the ARC to submit their review of the section that mostly closely relates to their committee. Joe will speak with Ann Lamb, ARC Chair in regards to this, as we have all had a busy summer.

**County Road Repair Campaign:** Signs were posted at the kiosk and a notice was posted on the website to encourage residents to communicate to the appropriate Elbert County authorities about the need for repair. Some discussion was made on the condition of the roads and lack of improvement. George Kirwin moved to continue the calling campaign to the commissioners; Mollie Ferland seconded the motion, the motion carried. Mollie will draft an email to Saddlewood directory asking residents to contact the commissioners, to be reviewed and approved by the board before distribution.

### **New Business:**

**17 Rd Entrance:** After some discussion on the matter, it was moved by Mollie Ferland and seconded by George Kirwin to table this discussion until the next meeting when the board can review the possibility of replacing and updating the community entrances.

**Annual Meeting:** The board entertained possible locations for the annual meeting, including the possibility of some of the local library facilities, and set a tentative date for the meeting of Saturday January 15, 2011. Bob Steiner will call for information on building usage.

**Election Committee:** Board members need to begin soliciting committee members for the annual meeting. Any interested residents are encouraged to contact a board member.

**Fall Chipping:** Some discussion was made on the need for a fall chipping event. It was determined that there were only a very small number of residents interested in a chipping event and it would not be necessary.

**Board Member Resignation:** Ralph Swartz submitted his resignation from the board and has also resigned from the ARC. A heartfelt thank you goes out to Ralph for his many years of dedicated service.

**Next Meeting:** The next meeting will be held November 11, 2010 at 7:00pm at the home of Joe Petersen.

**Adjournment:** George Kirwin moved to adjourn the meeting at 8:30 pm. Bob Steiner seconded the motion. The meeting was adjourned.