
Saddlewood HOA Minutes.

February 7, 2008

Meeting was called to order at 7:10 pm at the home of Ralph Swartz.

Members Present: Paul Sadowski, , Joe Petersen, Walter Rosinus, David McMahan and Ralph Swartz.

Members Absent: Jane Haber, Corina Toy

Minutes: Minutes from the January 17th Board Meeting and the Annual Membership meeting on January 19th were read and approved as amended.

Treasurers Report:

Walter Rosinus provided the Treasurer's report providing details on asset balances and expenses.

Total of all HOA accounts was \$30,770.76 spread between the four CDs, the Checking account and the Money Market account.

Income reported for the previous month was \$527.80 in fees and interest.
Expenses totaled \$252.34 for copying and web site maintenance.

ARC Report: No Report for the Architectural Review Committee.

Covenants Committee: Schedule of meetings and process for adopting new revisions as follows:

- Post notice at the mail Kiosk of upcoming community meeting to discuss changes
- 02/09/08 notifying members to contact the board if they need hard copies of the new revisions
- 02/16/08 cut off date for notify board of need for hard copies of revisions
- 03/08/08 meeting of membership to discuss changes and solicit their response at the LDS Church on CR 17 @ 9:00 am.
- 03/22/08 comments from membership to the board due.
- 04/10/08 discussion of comments by board at regular monthly board meeting
- 04/15/08 send draft to attorney for legal review.

Old Business: Need to contact Randy Hawbreaker to get contractor information for the sign cleaning and overseeding of areas disturbed by work on the dam.

New Business:

Election of Officers:

- President - Paul Sadowski
- Vice President - Joe Petersen
- Treasurer - Walter Rosinus
- Secretary - David McMahan

New Board Members - Ralph Swartz and Corina Toy

It was agreed that the responsibility of keeping the Web Site current would be the Secretary's

Briefly discussed the need to get back to publishing a newsletter for our membership we may start by publishing what had already been prepared by Ann Lamb.

Other articles for future newsletters may include seasonal topics like:

- The regular needle drop of our pine trees
- Ips and Pine Beetle infestation and control
- Chipping of downed limbs

We also discussed the need to post an event calendar to keep our membership apprised of upcoming events.

Board was advised to send any agenda items to Paul Sadowski for upcoming board meetings.

Next Meeting Board Meeting: March 13th, 2008 at the home of Paul Sadowski

Meeting Adjourned at 8:30 pm.