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# Saddlewood HOA Minutes.

February 11, 2009

Meeting was called to order at 7:10 pm at the home of Paul Sadowski.

**Board Members Present:** Paul Sadowski, Joe Petersen, Walter Rosinus, David McMahan, Ralph Swartz, George Kirwin and Mark Wessbecker.

**Members Absent:** Corina Toy and Greg Toy

**Guests:** None

**Minutes:** Minutes from the January 8th board meeting were approved as written.

**Treasurers Report:**

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

Total of all HOA accounts was \$29,784.15 spread between the four CDs, the Checking account and the Money Market account.

Income reported for the previous month was \$2,240.93 from Annual Membership Dues and interest.

Expenses totaled \$1,938.83 for Attorney Fees, Utilities, Postage, Web Site and other Maintenance and Repairs.

Currently there are 13 unpaid HOA fees from our membership.

The Treasurer's report was approved as written.

Arrangements will be made to change the authorized signatures on the card at the bank to reflect the new officers of the HOA board.

**Architectural Review Committee - No Report**

**Covenants Committee:**

- This committee will reconvene to address input by our Attorney and move this process forward. The members of this committee will be Joe Petersen, Paul Sadowski and Ralph Swartz.

**Water Adjudication Committee:**

- There was discussion, and general consensus, that the group investigating our future water options be functionally independent from the HOA board, but maintain close communications.
- The next meeting of that group will be February 16h.

**Welcoming Committee:**

- No Report.

**Old Business:**

- Ralph informed the Board that the Quick Claim Deed has been signed by the original developer and is on its way back to our Attorney to allow us to conduct business in regards to the common properties and other matters.
- Approval was given to rent a safe deposit box at the bank and store critical HOA business documentation at that location.
- Our Web Site will be updated to reflect the membership of the new board.
- A Street Light Repair number has been added to our utility link listings to allow our membership to report street light outages and other items.

**New Business:**

- Elections were held for the offices of the HOA Board for 2009.

**Results of the Election:**

President - Joe Petersen

Vice President - Mark Wessbecker

Treasurer - Walter Rosinus

Secretary - David McMahan

- Greg and Corina Toy were removed from the board for missing more than three consecutive monthly board meetings.
- A dead tree in our common areas was reported and the board committed to removing it to protect the public and the health of the rest of our forest.
- We are going to investigate installing boundary posts on the south side of our subdivision, where it abuts the Bonnie Ridge subdivision. The purpose of this action will be to help identify the twenty five foot wide swath listed as HOA common area on the original Plat.

**Next Meeting Board Meeting:** March 12 @ the home of Walter Rosinus.

**Meeting Adjourned at 8:30 pm.**