
Saddlewood HOA Minutes.

April 9, 2009

Meeting was called to order at 7:00 pm at the home of Mark Wessbecker.

Board Members Present: Joe Petersen, Mark Wessbecker, Walter Rosinus, David McMahan and Ralph Swartz.

Members Absent: Paul Sadowski & George Kirwin

Guests: None

Minutes: Minutes from the March 12th board meeting were 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 \$29,778.35 spread between four CDs, the Checking and Money Market accounts.

Income reported for the previous month was \$190.18 from Annual Membership Dues, late fees and interest.

Expenses totaled \$539.71 for Legal fees, Income Tax, Safe Deposit Box rental and Utilities.

The Treasurer's report was approved as written.

Architectural Review Committee - No Report

Covenants Committee:

Continued discussions on revisions to the By-Laws addressing confusing language, typographical errors and redundancies.

Joe will make suggested changes to the document and send it out for the rest of the board to review.

Will discuss again at the May board meeting.

Saddlewood Subdivision Homeowner's group (formerly known as the Water Adjudication Committee):

- Ralph reported that there were approximately 70 attendees at the last water adjudication meeting.
- They now have their own phone tree for notification purposes.

Welcoming Committee:

- No Report.

Old Business:

- A Safety Deposit Box at the bank was rented to store the Associations important documents.
- It was reported that the dead tree in the common area by the picnic area is has not yet been removed.

New Business:

- The dates of May 16 & 17 were chosen for the annual tree limb chipping event.
 - Flyers will be posted on the sandwich boards alerting our membership to the upcoming event
 - Need to find a new contractor since the one used in the past is no longer able to provide this service
- Annual Picnic will be Saturday, July 11th

Next Meeting Board Meeting: May 14th at the home of David McMahan.

Meeting Adjourned at 8:40 pm.