

SADDLEWOOD HOA MINUTES

The February 11, 2010 HOA Board meeting was called to order at 7:05pm at the home of Paul Sadowski by President Joe Petersen.

All members of the board were present.

There were no absentees.

Guests: None.

Minutes: Minutes from the January 7, 2010 Board meeting minutes were read and approved. The January 16, 2010 Annual Membership meeting were also read and approved.

Treasurers Report:

- . The treasurer's report was approved as presented by Walt Rosinus.
- . Total of checking, money market accounts and CD's are \$32,586.69.
- . Total expenses were \$663.56

Architectural Review Committee:

- . There was one inquire concerning a detached garage. No action was taken pending submittal of plans.

Welcoming Committee:

- . Following discussion a motion was made and seconded and approved to eliminate the welcoming committee as there is no one on the committee and it has been inactive for some time.

Covenants Committee:

- . A lengthy discussion on the process to amend, correct and update the existing covenants took place. It was agreed that input from the ARC for necessary changes must first be drafted. When their work is finalized it will be presented to the committee. The covenant document (posted on the web site) with "proposed to strike" obsolete language will also be reviewed by the committee. Additional changes will also be considered by the committee. When the draft document is finalized it will be presented to the Board for review. It was proposed that a special meeting of the membership then be held to enable the homeowners to review and make comments concerning the document and any rule changes. It was also suggested that the Board consider legal review prior to sending the document out to the membership for a vote. Changes to the covenants require approval of a "super majority" vote of 66 2/3 percent of the membership.

New Business:

- . It was moved, seconded, and unanimously accepted that Joe Petersen and Mark Wessbecker would retain their positions of President and Vice President, respectively. It was also moved and seconded and unanimously accepted that Walt Rosinus and George Kirwin would act as joint Treasurer. Ralph Swartz

nominated Mollie Ferland for the position of Secretary. Mollie Ferland was accepted unanimously.

- . The Board discussed various ways to expand the use of the web site to communicate with the membership. Topics included the possibility of adding an online bulletin board, voting on referendums and membership notices such as garage sales. This would allow members to post items or services. The Board's concern was the amount of time required to oversee content and determine appropriateness of posted material.
- . A Motion was made to move the Board to a formal bi-monthly meeting schedule with monthly meetings called as needed. As there is no conflict with the By-Laws it was moved, seconded and unanimously accepted to approve the new meeting schedule, with formal meetings to be held in the odd months of the year.
 - It was proposed that the Secretary will email each meeting's minutes to the board for approval, each board member will then review, make corrections and approve the minutes by e-mail in order to expedite posting of the minutes on the web site as quickly as possible.

Old Business:

- . Discussion was made on painting the kiosk and storage shed, upgrading signage in the community, and needed maintenance to the split rail fence at the west entrance with work to be completed in late spring or early summer.
- . Consideration was given to upgrading the board's software and or computers.
- . The Board expressed a sincere thank you to David McMahan for his many faithful years serving on the HOA Board

Next Board Meeting: March 11, 2010 at the home of Mark Wessbecker.

Meeting Adjourned at 8:19 pm.