

# SADDLEWOOD HOA MINUTES

September 10, 2009

Meeting was called to order at 7:05 pm at the home of Walter Rosinus.

**Board Members Present:** Joe Petersen, Ralph Swartz, Walt Rosinus David McMahan, Paul Sadowsk, and Mark Wessbecker..

**Members Absent:** George Kirwin

**Guests:** None

**Minutes:** Minutes from the August 13, 2009 board meeting were read and approved.

## **Treasurers Report:**

- The treasurer's report was read and approved as presented by Walt Rosinus.
- Total of checking, money market accounts and CD's are \$27,763.22..

## **Architectural Review Committee:**

- Ralph Swartz reported that there were five residents that change their house color without ARC approval. The ARC is preparing letters to send to these property owners instructing them to submit any future changes to the ARC first in order to avoid any potential conflicts.
- It was also reported that a resident was replacing their septic system.

## **Covenants/Bylaws Committee:**

. The Board discussed the process we need to follow to change the By-Laws. We agreed that we need 30% of the membership to vote to constitute a quorum and that a simple majority of that quorum would be sufficient to approve or reject the revised By-Laws.

## **Welcoming Committee:**

- It was reported that there have been 5 new residents who have recently moved into Saddlewood.

## **Old Business:**

- It was agreed that the board should approve the previous month's minutes before being posted on the web site.
- It was reported that there were 5 families who participated in the annual HOA picnic
- Walt stated that he would be painting the entry sign on Saddlewood and CR 21
- We discussed the need to re-stain the mail Kiosk and storage shed. It was decided that we would do this in the Spring of 2010.
- We also discussed the need to change padlocks on the electrical box for the Kiosk, bulletin board and storage shed.
- We also discussed the storage of books, records and other assets. Upgrading the computer software to be compatible with what others are using was also discussed.

## **New Business:**

- The community chipping date was set for October 10th and posted on the Web Site. We were also going to activate the phone tree to notify members and post signs at the mail Kiosk.
- We discussed a residents request to cut up and remove dead trees that have fallen in the common areas. We decided that those parties need to sign a waiver of liability and need board approval. This will be limited to current HOA membership.

- January 16th was selected as the date of the annual membership meeting. Items on the agenda for the annual meeting include voting on new board members,
- Items to be posted on the HOA Web site are:
  - Chipping Date
  - Date of the By-Law vote.
  - Annual membership meeting
  - Solicitation of new board membership
  - August board meeting minutes.

**Next Board Meeting:** October 15th, 2009 at the home of Ralph Swartz.

**Meeting Adjourned at 9:00 pm.**