

# SADDLEWOOD HOA MINUTES

October 15, 2009

Meeting was called to order at 7:05 pm at the home of Ralph Swartz

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

**Members Absent:** Mark Wessbecker

**Guests:** None

**Minutes:** Minutes from the September 10, 2009 board meeting were approved as amended.

## **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 \$27,647.38.
- Total income from transfer fees and interest was \$113.86.
- Total expenses were \$229.70 for Utilities

## **Architectural Review Committee:**

- It was reported that construction activity was noticed at a residence on Elk Ridge Run, but no approvals had been sought. Property owner will be contacted about submitting for approval

## **Covenants/Bylaws Committee:**

- Proposed By-Laws had been printed, along with instructions, ballots and return envelopes. Items were bundled and prepared for mailing.
- Desired mailing date is on, or before, October 20.

## **Welcoming Committee:**

- No Report

## **Old Business:**

- Walt Rosinus painted the entry signage at C.R. 21 and Saddlewood Rd to cover graffiti.
- Painting of the HOA storage shed and the mail KIOSK were discussed and slated for completion in the Spring of 2010.
- Chipping date was cancelled because of lack of participation.

## **New Business:**

- Mailing of ballots to the membership concerning proposed By-Laws.
- January 16<sup>th</sup> was tentatively scheduled for the Annual Membership Meeting at a location to be determined.
  - During the annual meeting it was proposed that we present the 2010 Budget, proposed changes to our covenants and hold election of new board members.
- Board members were instructed to review the proposed changes to our Covenants before the November meeting and come prepared to discuss through what set of criteria we wish to have an attorney review our proposed covenants.

**Next Board Meeting:** November 12th, 2009 at the home of George Kirwin.

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