

# SADDLEWOOD HOA MINUTES

November 12, 2009

Meeting was called to order at 7:05 pm at the home of George Kirwin

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

**Members Absent:** Paul Sadowski

**Guests:** Ann and Matt Lamb from the Architectural Review Committee

**Minutes:** Minutes from the October 15, 2009 board meeting were approved as written.

## **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 \$27,039.55.
- Total income from interest was \$21.76.
- Total expenses were \$629.59 for Utilities, Website maintenance and office expenses.

## **Architectural Review Committee:**

- It was reported that Sam and Bonnie Inga moved into Saddlewood in August.
- It was also reported that a submittal was made to add a garage to an existing residence that was ultimately approved after a re-submittal.
- Copies of letters were provided that were sent out to residents in our subdivision that had made changes to their property without informing the ARC. They were informed that any changes made in the future should first be submitted to the ARC for approval.

## **Covenants Committee:**

- There was discussion regarding the proposed changes to our Covenants regarding striking any archaic language and not to create any new covenants that would not be enforceable in a court of law.

## **Welcoming Committee:**

- No Report

## **Old Business:**

- Posting of board minutes to our Website

## **New Business:**

- Revisions to the By-Laws were approved via the mailed ballots sent out in October
- Budget for 2010 was submitted and approved by the HOA Board
- Annual membership meeting was set for January 16th
- Changes to the existing Covenants were discussed as stated above
- Discussion with the two members from the ARC regarding enforcement and philosophies

**Next Board Meeting:** January 7th, 2010 at the home of Joe Petersen

**Meeting Adjourned at 8:50 pm.**