

SADDLEWOOD HOA MINUTES

The July 15, 2010 meeting of the board was called to order at 7:10pm at the home of George Kirwin by President Joe Petersen.

Members of the board present were Joe Petersen, George Kirwin, Mark Wessbecker, and Mollie Ferland. Ralph Swartz arrived later in the meeting.

Guests: None.

Minutes: Minutes of the May 13 board meeting were read and approved by the board members electronically prior to the meeting. The May 13 minutes were reviewed and accepted as read.

Treasurer's Report: The treasurer's report was given by George Kirwin. It was moved by Mark Wessbecker and seconded by Mollie Ferland to approve the report. The report was approved as read. New bills included payment to Miller Tree Service for chipping in the common areas in the amount of \$225 and our annual license dues of \$10. Other discussion was made regarding the need to compose and distribute letters to members who are currently delinquent on their annual dues. A first round of letters will be reviewed electronically by the board and distributed before the next meeting. The need for a second round of letters will be evaluated after time has been given for response to the first letters.

Committee Reports:

Covenants: The Covenant Committee had no activity to report.

Architectural Review: There were no members of the ARC available to report.

Old Business:

Paint Kiosk and Storage Shed: After some discussion on the matter, Mark Wessbecker moved to seek bids on the project, as coordinating volunteers for the project has become somewhat cumbersome. Mollie Ferland seconded the motion, the motion carried. Mark will obtain the bids and submit to the board electronically for approval.

Fence at 17 Entrance: Photos of the most recent state of the fence were reviewed. It was determined that four posts and one to two rails would need replacement. Mark Wessbecker has evaluated the fence and determined this is more than a one man job, and the most effective means course of action at this point would be to seek bids on the project. Mark Wessbecker moved, and George Kirwin seconded the motion to seek bids on this project. The motion carried.

New Business:

Covenant Committee Meeting Schedule: The committee is currently waiting on the ARC to submit their review of the section that mostly closely relates to their committee.

Chipping Report: The chipping days were a success in cleaning up around the neighborhood and in the common area. Thank you to Ralph Swartz for coordination the project.

Motorcycle Racing in the Common Area: It has been brought the attention of the board on more than one occasion that there is dangerous and reckless motorized vehicle activity going on in the common areas. It was determined that this is an issue that can only be handled by the sheriff's department. If a resident witnesses this activity they are encouraged to report to the Elbert County Sheriff.

Request From Fire Dept to Replace Sign Post: The fire department has replaced an address sign at least one address in the neighborhood, and has requested payment from the HOA, at a cost of \$20. It was determined that other signs in the neighborhood have been replaced in the past and the HOA was not billed, the board does not consider this bill to be the responsibility of the HOA.

Roads: Some discussion was made about the deteriorating roads in the community. It was decided that the neighborhood should be rallied to communicate to the appropriate Elbert County authorities about the need for repair. Ralph Swartz will post signs at the kiosk to alert the neighborhood.

Next Meeting: The next meeting will be held September 9, 2010 at 7:00pm at the home of Mollie Ferland.

Adjournment: Ralph Swartz moved to adjourn the meeting at 8:30 pm. Mark Wessbecker seconded the motion. The meeting was adjourned.

