

SADDLEWOOD HOA MINUTES

The May 13, 2010 meeting of the board was called to order at 7:05pm at the home of Bob Steiner by President Joe Petersen.

Members of the board present were Joe Petersen, George Kirwin, Ralph Swartz, Bob Steiner, and Mollie Ferland. Mark Wessbecker and Paul Sadowski were absent.

Guests: None.

Minutes: Minutes of the March 11 board meeting were read and approved by the board members electronically prior to the meeting. The March 11 minutes were reviewed and accepted as read.

Treasurer's Report: The treasurer's report was given by George Kirwin. It was moved by Bob Steiner and seconded by Ralph Swartz to approve the report. The report was approved as read. New bills included renewal of the annual personal property insurance policy for the common area and kiosk, due in June. Other discussion was made regarding the need to compose and distribute letters to members who are currently delinquent on their annual dues. Joe and George will get together at a later date to discuss the collection process.

Committee Reports:

Covenants: The covenant committee has reviewed the first 8 pages of the covenant document and has thus far agreed to the current proposed amendments to the archaic language of the document.

Architectural Review: The ARC reported the approval of one new fence construction and one new shed construction to match the existing structure.

Old Business:

Paint Kiosk and Storage Shed: The board agreed that setting a date for this project should be tabled for warmer, drier weather.

Fence at 17 Entrance: Some discussion was made on the need for repair or removal of the fence. It was ultimately decided to carry out the board's original consensus that Mark Wessbecker would repair the fence as time and weather allow.

Computer Software: It was discussed that the current Quicken program is outdated and incompatible. A logical upgrade would be to move to QuickBooks software. This issue was tabled for a later date.

New Business:

Fill Treasurer's Position: The board would like to express heartfelt gratitude to the memory of Mr. Walter Rosinus for his service as Saddlewood Foundation treasurer. Mollie Ferland moved to remove Walter Rosinus as board treasurer due to his recent unfortunate passing. Ralph Swartz seconded the motion. The motion carried. Ralph Swartz moved the position be filled by current co-treasurer George Kirwin. Bob Steiner seconded the motion. The motion carried. Mr. Kirwin accepted the position also bringing up that many of the duties being performed by the former treasurer could be considered secretarial duties. Secretary Mollie Ferland agreed. The duties will be reviewed and all secretarial duties will be transferred to the secretary's position. Joe and George will proceed in removing Mr. Rosinus from the signature card at the bank.

Covenant Committee Meeting: Joe Petersen will consult with Ann Lamb to schedule the next meeting.

ATV Complaint: Board president, Joe Petersen received a complaint from a concerned resident in regards to excessive ATV noise and ATV riders' proximity to the common area. It was determined that the ATVs were being operated on private property and that the HOA board was not the proper authority to handle this issue. Joe advised the resident that if the problem could not be resolved in a friendly matter, the resident should contact the Elbert County Sheriff.

Farm Fowl Q&A: Some discussion was made in regards to a question that had been raised to the board in regards to a 4-H project involving hens. The covenants do not allow for farm fowl or other livestock within the community.

Next Meeting: The next meeting will be held July 15, 2010 at the home of George Kirwin.

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

