

# Saddlewood HOA Minutes.

February 8, 2007 Meeting Date

Meeting was called to order at 7:23 pm at the home of Walter Rosinus.

**Members Present:** David McMahan, Walter Rosinus, Paul Sadowski, Jane Haber and Randy Hawbaker

**Minutes Approved:** The January 4, 2007 meeting minutes were read and approved as amended. The minutes of the January 20, 2007 annual membership meeting were read and approved as amended.

## **Treasurers Report:**

Walter Rosinus provided the Treasurer's report providing details on asset balances and expenses.

The total cash on hand was \$28,879.49. These amounts were spread between the checking, Money Market accounts and four Certificates of Deposits. Income since January was \$3,392.00 and total expenses were \$282.72.

**ARC Report:** No Report from the ARC.

## **Covenants Committee:**

Paul is working on the matrix detailing what changes are mandated by SB 05-100 and SB 06-089 and those change recommendations from the Covenants Committee.

## **Old Business:**

## **New Business:**

Paul Sadowski was nominated and unanimously approved as the President of the Saddlewood Foundation Board of Directors.

Joe Petersen will remain as Vice President

Walter Rosinus will remain as Treasurer

David McMahan will remain as Secretary

We discussed the re-organization of the board and spreading out the duties so that any single member isn't overwhelmed with the work load.

- Day to Day contact is the President
- Erosion Project lead person is Randy Hawbaker
- All forest issues will be handled by David McMahan
- By Law and Covenant revisions to be handled by Joe Peterson and Paul Sadowski
- Welcoming committee duties to be handled by Jane Haber

Other discussion items:

- We examined the proposal from Shade Tree Websites to create, and maintain, a Website for the Saddlewood Home Owners Association. We voted to try this service on a month to month basis. The cost of this service is \$50.00 per month.
- We decided to perform the landscape maintenance functions with board members and any others who may volunteer. The savings from this will be used to pay for the Web Site.
- We are going to ask Matt Lamb to take over the ARC committee when Ernie Smith moves from our community.
- Need to invite Ernie Smith to the next Board meeting to pass on ARC concerns and documents.
- The need to get the name of a person that Ralph Schwartz had said would like to take over the duties of the publishing of the Saddlewood Gazette.
- We also discussed the need to make changes on the signature cards at the bank:, need to remove Matt Lamb and Ralph Schwartz and add Paul Sadowski.
- A proposal was put forth to write a letter to the County Board of Commissioners regarding the deteriorating roads in our sub-division and other areas of concern.
- It was noted that 17 homeowners had not yet paid their annual HOA dues, but decided to wait until after the 1st of March to send out any reminder letters to these members.
- We also talked about the best response to our erosion issues. We discussed what the criterion should be used to select a qualified contractor once we decided on the scope of work. There was also discussion about the liability that we may be creating for the Saddlewood Foundation by making any changes to this naturally occurring situation.
- HOA e-mail address and messages
- Decided to continue to utilize the 'Phone Tree' as a vehicle to distribute messages from the Board

**Next Meeting:**

March 15th, 2007 @ 7:00 P.M. at the house of Mr. Joe Petersen

**Meeting Adjourned at 9:10 PM.**