

# Saddlewood Foundation Monthly Meeting

Meeting Minutes  
June 14, 2007  
7:00 p.m.

- **Call Meeting to Order** – 7:15pm
- **Roll Call**
  - Jane Haber, Randy Hawbaker, Joe Petersen, Walt Rosinus, Paul Sadowski
- **Read and Approved Meeting Minutes** – Last Board Meeting held June 14, 2007.
- **Treasurer's Report**
  - Walt Rosinus updated the status of the treasury and reported that there was \$ 28,372.68 in the Saddlewood accounts.
  - Issues discussed include determining work to be done for flood control. No money yet spent on this work, despite increased dues paid for this effort.
  - Mosquito control has not yet been an issue due to the weather. Agreed that the Scope of Work must be prepared to complete the work in September to promote re-vegetation of the work site. Need to add a drawing/plan to bid the work.
  - Other recent costs include chipping for the common area and website maintenance.
- **Committee Reports**
  - Covenants and Bylaws – Joe Petersen and Paul Sadowski reported that there had been no progress made on the revisions to the covenants and by-laws. Agreed that based on complaints the by-laws needed to be strengthened (nuisance and hazards of motor bikes, dumping on common area). Both committed to review the status and report by the next meeting.
  - Architectural Review – Ann Lamb was not present, but will be asked to attend the next meeting to provide a report on transition issues or her concerns.
- **Old Business**
  - Newsletter – Discussions have been held with Ann Lamb concerning the Newsletter, including articles that need to be included. Unclear whether she has confirmed assistance in its production. Website may be ineffective, so another issue to advertise and determine response. Articles suggested for maintenance, fire mitigation.
  - Complaints - Motorbike damage and legal issues. Acknowledged that use within the roads is a county matter and complainant should contact the county.
  - Maintenance Issues –
    - Entrance Upkeep and Improvements – volunteers for the common area or entrance, no response to the clean-up day.
    - Road and Right-of-Way – No discussions.
    - Common Area Flood Damage Repair –
    - Wood chipping June 23<sup>rd</sup> – limited number so far have signed up.

- **New Business**
  - Annual Picnic – Mower check and maintenance beforehand, if necessary.
  - Request by Gary Smith to use website for advertising. Discussion as to whether that is acceptable for 'non-profit' status. Paul agreed to look at other HOA websites to see if there are similar examples available.
  - Next Board Meeting – July 12, 2007 at Jane Haber's residence
  - Next General Meeting
- **Adjournment** – Meeting adjourned at 8:30 pm.