

Saddle Ridge Homeowners Association

Regular Board Meeting Minutes

Wednesday – May 22, 2019 6:30 PM

Location: ~~Eastbrook SR Model House~~ Quentin Adkins' deck

Board members present: Jason Waugh, Tawni Brower, Jason Rosenzweig, Quentin Adkins, Annemarie Lebioda, Peggy Frizzo

Board members absent: Kathleen Adams

Others present: Dave Majeski

- 1 Called to order 6:37pm (had to move meeting location)
- 2 Approval of minutes from March 26 regular meeting, April 17 regular meeting, April 17 spring info meeting. Annemarie made motion to approve each, each passed unanimously.
- 3 Public comments - none
- 4 New Business
 - a. Discussed contributing HOA funds to Kimberly Hensley's Schools out Party. Motion by Annemarie to not contribute, passed unanimously.
 - b. Discussed contribution for SR community social events and agreed to establish some guidelines for use of HOA money.
 - c. New School update – Jason R. Site plans will be established November 2020.
 - d. By-law infraction letter and policy discussion. Tawni made motion to adopt the new policy and to have the letter with policy sent to all homeowners. Motion was seconded and passed unanimously. Jason R will ask Kathleen and Wendy to mail them.
 - e. Fence discussion – Fences will not be approved until the board has updated the fence guidelines. Discussion around avoiding any type of wire fencing, especially the chicken wire reinforcement with the split rail fence. We will do some research on our own and bring ideas of acceptable fencing to next meeting.
 - f. Sidewalk in front of 9481 Sunset Ridge. Jason R will request to Kathleen again to send a letter to the new homeowner so they understand they are required to repair the sidewalk to a safe condition.

5 Old Business

- a. Xmas lights. Peggy will coordinate a meeting with Jason M to discuss as soon as possible.
 - b. Sport Court. Quentin will talk to Mick regarding his commitment to pay for "tot lot south" and adjacent off street parking.
 - d. Utility Report. Quentin is going to talk with Mick and Wendy regarding plans for sewer plant evaluation and maintenance.
 - e. By-law infraction report. Jason R will ask Kathleen to notify Jason W of all complaints.
 - f. Turnover planning. The turnover committee will plan a series of meetings for September to meet with potential management companies
6. Treasurer Report. Annemarie provided an update on intended small claims actions and a recent report from Wendy on unpaid water bills. Annemarie made motion to stop waving late fees except for extenuating circumstances. Motion was seconded and passed unanimously. Annemarie will tell Wendy and Kathleen of our decision.
7. Communications/Website Report. Peggy will publish the FAQ from Jason R on the website.
8. Public comments - none.
9. Set Next Meeting. June 20 6:30 at model house.
10. Adjourned at 8:36pm