

Minutes of Meeting June 19<sup>th</sup>,2017

Meeting called to order by President Don Thomson

Attending guests: Bruce & Kristie Corning 1059, Don Honaker & Trudy Burkert 839  
Don Dodd 793, Julie Kayartz 827, Scott Crosby 142, Dave Plank 1146

Comments and Concerns of guests: Julie Kayartz concerns were, when the clean up of fallen tree would be done and sinking driveway, which is scheduled to be replaced.

Don Dodd wondering when work on water draining and washing out near a transformer will be done.

Tom Benson:

- Marina is near capacity and handicap parking spots has been added to the marina.
- Regarding the recent storm damage and clean up, Doug from Mad Saw was here in Saddle Ridge within 45 minutes of our call and cleared the road near 827. Additional tree cleanup is needed, Doug injured himself and has been off from work. He will be returning to work soon to complete tree removal.
- Plans to build a park shelter at the Marina continue with over \$6000 in private donations. The goal of this project is to build this with donations and as much volunteer labor as we can. The park shelter scheduled to be built in August.

Driveway sealing is progressing steadily despite the rain. The homes on Woodland Trail and Pine Circle are next. Tom is providing advance notice by putting notes on doors and talking to home owners.

The Board voted to establish a separate board for the Marina per our attorneys advice.

Bob Moss: Treasurers Report (attached)

Submitted invoices from Chamber of Commerce and Matt Radish Insurance to be paid.

Motion to approve reports by Tom Benson seconded by Dennis Allen.

Also discussed FHA Loans. The board voted not to accept these loans, they would not be in the best interest of the association, as FHA Loans ask to wave 12 month HOA and other penalties.

Dennis Allen drafted a policy for SRA Exterior Additions/Decks will be voted on August meeting.

Motion was made by Tom Benson to have all Work Orders go to Ruth Larson to keep on File, seconded by Dennis Allen

After looking at and talking to people in Saddle Ridge about their Blue Spruce, the Board has amended their original decision to allow Dale DeLude and Kathy Slupik To plant White Spruce and now added Blue Spruce as second choice.

Motion by Ruth Larson, seconded by Dennis Allen and approved by other board members.

Meeting adjourned 8:40