

## Minutes of the Monthly Meeting on November 20<sup>th</sup>,2017

Meeting called to order by President Robert Moss.

Guests, Jim Smith 1151, Tom Tessman 1061 Concerns: TV cable line cut during sidewalk replacement.

Joy Smith read and explained treasurers report Motion made by Robert Moss to approve and place on record seconded by Tom Benson (copies Attached)

Work orders report, 6 open work orders 3 which are over 30 days, work order details discussed.

Motion was made by Robert Moss to continue the practice of pre-approval of maintenance material expenditures of up to \$500 to allow getting work completed in a reasonable time frame, instead of waiting for a board meeting for approval. Seconded by Tom Benson.

Discussion on the Website, the website is up to date, policies and documents have been added, the dates for SRA meetings are on the calendar, also our annual picnic is on the calendar.

Plowing discussion, Most Plowing has noticed that a lot of residents are putting stakes in their yards so snow plows wont tear up the lawns, Most contends that they will have to use a bucket to pick snow up and move it, which will greatly increase the cost of snow plowing. Tom Benson will be going around with Most Snow Plowing to look at where there are potential issues for plowing.

Road Maintenance: Discussed setting up a separate account for road maintenance, which is split and managed with other associations, and the golf course. More study needed.

Joy Smith has stepped up to assume accounting responsibilities for SRA, therefore the need to use Miller Brussels for bookkeeping will end January 1,2018. SRA will still use accounting services for auditing and tax preparation. Joy Smith provided a written plan, parallel processing and reports for board approval, to be approved effective 1-1-2018, Motion made by Dennis Allen and seconded by Robert Moss. (Plan Attached)

Marina : Discussed lease agreement between SRA and SRM to go into effect on 1-1-2018. Saddle Ridge Marina Slips for residents would stay at \$650.00, nonresidents would be \$750.00. Easement buy in to the Marina will go from \$1650 to \$1900 starting May 2018.

Request for anyone that would like to volunteer in any capacity please contact Ruth Larson or any board member, SRA could use volunteers to help with monthly mailings, mowing supervision, plowing supervision, spring and fall yard cleanup, project participation, etc.

Reminders: Please put all Garbage in trash containers, SRA will be charged \$5.00 for each bag on the ground. If you have only one bag use your neighbors can, its ok to share. That includes recyclables. Also no parking on Lawns, please park in designated areas, if you're not sure where to park ask a board member.

Happy Holidays from your SRA Board, Robert Moss, Dennis Allen, Joy Smith, Ruth Larson and Tom Benson

Meeting adjourned 8:50 Motion by Dennis Allen seconded by Robert Moss

