



BOERNE SADDLEHORN HOMEOWNERS ASSOCIATION, INC.

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Board Meeting-November 14, 2025

The Board of Directors met at 321 Derby Drive on November 14, 2025, at 5:30 P.M. Board members in attendance included Trisha Marquiss, Sue Jewell, Steve Owens, Charissa Parkhill, and Michael Pate. Board member resignations were submitted to the Board by Kelley Shannon and Patrick Kuhlmeier, who both moved out of the neighborhood. Russell Vulgomott joined the regular meeting as an HOA member.

The meeting was called to order by the President. She addressed the acceptance of the two board members' resignations and had the board discuss the need to have more than 5 board members. They unanimously agreed that five board members are adequate for the size of the association and its needs. Next, she addressed security for the holidays. In the past, off-duty police have served as security for the neighborhood on Christmas Eve and New Year's Eve. The charge is \$65/hour; they cruise and monitor the neighborhood from 11 PM to 4 AM. The President has put us on the list to request security and will advise the board when dates and times can be fulfilled.

The next discussion was regarding Brent Thomason's maintenance services and looking ahead regarding his replacement if and when his notice may be given. It was also decided to shut off the watering since the grass is starting to go dormant. Russ Vulgomott noted that he learned native trees to our area are Burr Oaks and suggested that be what is planted when new trees are purchased.

The board discussed the storage shed erected near the playground. It needs to be leveled and anchored. The President will contact Hefley, who built our playground and replacement fencing, to see if they can prepare the ground, move the shed, and anchor it.

The secretary reported that from the end of 2024 to date, there have been 29 home transfers bringing 29 new HOA members. If you can meet your new neighbors, please welcome them to our development. Charissa and the secretary are working on updating the distribution list, and invoices for January HOA dues will be distributed via email in the next week. The secretary also stated that she is looking for an attorney for the HOA to replace Mr. Smith, who is retiring.

The board next discussed reinstating the award for best Christmas decorations. Charissa will order a new sign, and the board will vote for a winner. Besides recognition, a gift card will be presented.

Before closing, the Secretary presented a contract proposal to the board to resign from the board and continue as administrator for the HOA. Sue's home is the office for the HOA, and she would continue to do all she does now for the HOA but would have no voting power on the board. The board reviewed her proposal and the list of duties and voted unanimously, with Sue abstaining, to accept this contractual proposal. The board next voted to fill Sue's term as a board member with the reinstatement of Russ Vulgomott, who previously served on the board. The vote was unanimous for acceptance. Russ and Charissa's terms will end this year, and they will be on the ballot for voting at the annual meeting scheduled for January 24, 2026, at 2 PM via Zoom.

There being no further business for discussion, the board adjourned at 7:00 p.m.

Respectfully submitted and approved,

Trisha Marquiss, President

Sue Jewell, Secretary