

Saddle Ridge Association minutes of Meeting August 20,2018

REMINDER: NO PARKING ON GRASS ANY WHERE IN SADDLE RIDGE: if you need more parking, you can get permission to add on to your driveway. Cars and or Trucks will get towing notices.

Board Members Attending: Pres./Vice Pres. Dennis Allen, Secretary Ruth Larson, And Director at large Tom Benson.

Minutes from July 16,2018 were read, motion to approve by Dennis Allen seconded by Tom Benson.

Treasurers Report: Report was tabled, due to absence of Joy Smith (copy attached).

Motion by Dennis Allen to accept resignation of Tom Benson seconded by Ruth Larson. Tom Benson will still be active as a volunteer working on job orders, please take his number off your call list. The board would appreciate all work orders to be done on line, if you don't have a computer we can supply you with work orders to fill out and place in any board members mail box.

Motion was made by Dennis Allen to appoint Larry Schlosser to fill Tom Bensons term, which is up next year, seconded by Ruth Larson.

Old Business: Briggs Construction will start work on raising porch roofs on Saturday for Units 830-833, Units 834-837

Discussed work orders, finishing up siding on 897, siding on 889 will be starting next week. Also finished taking down dead trees at 783, 838, Fixed siding at 1126, and crack in foundation at 1130, retaining wall at 1057. Driveway replacement for 943 & 944 & 949 & 950 will be replaced by Davis Construction in September.

New Business: HOA fees shall remain the same.

Present the new Budget figures for 2018-2019 (copy will be sent with Annual Meeting Packet)

Transfer \$4,000 to Reserve Acct.- Balance to be over \$200,000

Transfer \$35,000 to Road Acct.- Balance to be over \$40,000

These item will be part of your Annual Meeting Packet which will be sent to you September 1, 2018. **Please bring your packet to the meeting with you.**

Marina report and update by Tom Benson, the Marina is adding more space to the canoe rack. Marina Profit & Loss Budget attached.

Motion to adjourn by Larry Schlosser, seconded by Ruth Larson