

# Saddle Ridge Homeowner Association

## Regular Board Meeting Minutes

Thursday – January 28, 2021 6:30 PM

Location: Online

Board members present: Jason Rosenzweig, Tawni Brower, Annemarie Lebioda, Peggy Frizzo, Brett Gorby, Josh Bires

Board members absent: Kathleen Adams

1. Meeting called to order at 6:37 PM
2. Introductions among board members since it the first meeting with Brett and Josh.
3. Approval of minutes from previous meetings: October, December, and Special Meetings. One clarification will be added to the Special Meetings document. Tawni made a motion to approve them and Annemarie seconded. All were in favor – Josh and Brett didn't vote because not present at previous meetings.
4. New Business
  - a. Selection of 2021 slate of officers:  
President- Jason R  
VP- Brett  
Treasurer- Annemarie  
Secretary- Josh  
Tawni motion to approve, Peggy seconded, all were in favor.
  - b. Selection of standing committee members:  
Architectural- Tawni Brouwer, Jason Waugh, Dave Majeski  
Water- Josh Bires, Jason R, Nicole Pasch (Josh will ask Jason Litke)  
Sewer- Annemarie, Brett, Jason R  
Bylaw infractions- Josh  
Communications- Peggy, Josh  
Planning- Jason R, Jason W, Jason Litke (secretary), James Wood (chair), Jessica Przywuski, Eric Alderman
5. Old Business
  - a. Answered questions regarding sewer plant status for new members. Also discussed prepping for the February 2<sup>nd</sup> meeting with Eastbrook. Regarding status of legal support, Jason R said that Jeff Slugggett has been retained per a signed letter, but no money has been paid.
6. By-Law Infractions. None reported.
7. Architectural committee. Two pools were approved.
8. Treasurer's report. There was an error in the annual dues invoice regarding late fees, Amber will send out another remail on February 15<sup>th</sup> explaining the error and reminding homeowners that payment is due 30 days from that point, March 15.

73 homeowners have already paid annual dues. Only a couple households have past due utility bills.

Annemarie met with Mark to go over some budget discrepancies and categorizations that need clarified. She asked for more details on spending related to sewer plant and will keep an ongoing record.

If the HOA audit moves forward, it will probably be the end of April at the earliest that it could be scheduled.

9. Communications. Initial updates to the website were made, more updates will be made for the board positions and committees.
10. Next regular board meeting will be February 25 at 6:30pm, online.
11. Meeting adjourned approximately 8:30 pm. (Peggy left the meeting approximately 8:10pm.)