

**SADDLEBROOKE HOA # 1
PROPERTIES and ROADS COMMITTEE**

AGENDA

**Thursday, December 08 , 2011
Admin. Conf. Room
9:00 AM**

- **Call to Order, Introductions, Minutes**
- **Chairman Comments:**
Crack Sealing- Arrow Striping -Oracle Road Signs
- **Board Liaison Report – Jack Bowers**
- **Director Of Operations Report- Vivian Timian**
Controller Software
Fans – Vermillion Room
Common Area Master Plan
Patio Extension at Tennis Club
- **Common Areas –Marco Rubio**
Additional Erosion Control work in Unit 7
Warranty work on Stoney Cliff Erosion Control project.
General Clean Up areas.
- **Facilities Maintenance- Chris Romiti**
Main Spa re-plaster & Pebble Tec finish.
Spa heater replacement
- **HOA # 1 Patrol- Ron Tuxbury**
- **Liaison Reports**
- **Comments –Members and Guests**

**Next meeting January 12, 2012 at 9:00 AM – Admin.
Conference Room**

**John La Bar, Chairman
Properties & Roads**