

# *Saddlecreek Farms*

Property Owners Association

## **Board Meeting Minutes**

July 16, 2013

President Jerry Wilson called the regular meeting to order at 7:00 pm.

**Board members in attendance:** Jerry Wilson (President), Mike Mc Kinney (Vice President), Robert Simon (Treasurer), Diane Janak (Secretary), Rick Klepetko (ACC), Emmitt Gueary (ACC)

**Board Members absent:** Dave Hilditch (ACC Chairman)

**Guests:** Homeowners Jason White, Shannon & Larry Gregory, and Vickie Cain of Community Asset Management, Inc.

Approval of Meeting Minutes

**Motion I:** Mike Mc Kinney (Vice President) made a motion to approve the June 18, 2013 regular meeting minutes. Motion seconded by Robert Simon (Treasurer). Motion carried.

**Motion II:** Jerry Wilson (President) made a motion to allow CAM to send attorney letters to delinquent property owners. Motion seconded by Rick Klepetko (ACC). Motion carried.

### **Report of Officers**

#### **President: Jerry Wilson**

- Getting signs made for monthly and annual meetings, to post at entrance.

#### **Vice President: Mike Mc Kinney/ no report**

#### **Secretary: Diane Janak/no report**

**Treasurer: Robert Simon**

- Presented the June 2013 financial report for review and approval, asked to table until errors are corrected.

**Dave Hilditch: ACC Chairman/ absent**

**Emmitt Gueary: no report**

**Rick Klepetko:ACC**

- Reported new construction by Lee Homes.

**Old Business:**

**New Business**

- **Plans submitted by Jason White for fencing.**

Meeting adjourned at 8:15 p.m.

Minutes by Secretary Diane Janak

