

Saddlecreek Farms

Property Owners Association

Board Meeting Minutes

September 17, 2013

Vice President Mike Mc Kinney called the regular meeting to order at 7:10 pm.

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

Board Members absent: Jerry Wilson (President), Dave Hilditch (ACC Chairman)

Guests: Homeowners Gary & Shelly Shanks

Approval of Meeting Minutes

Motion I: Rick Klepetko made a motion to approve the August 20, 2013 regular meeting minutes, with the addition of a trailer application that was presented by Robert Simon (Treasurer). Motion seconded by Emmitt Gueary (ACC). Motion carried.

Motion II: Robert Simon made a motion to approve the August 2013 Treasurer Financial Report. Motion seconded by Rick Klepetko. Motion carried.

Report of Officers

President: Jerry Wilson/absent

Vice President: Mike Mc Kinney

- Mike reported that he had contacted Rabalais Construction to get a street sign replaced for Spur Circle that was taken down during the swapping of stop signs.

Secretary: Diane Janak

- Diane suggested taking trailer application around to Saddlecreek homeowners for their opinion.

- Diane contacted CAM to check on taxes charged on landscaping services. CAM will make a request and the refund will come from the state.
- Suggested the timbers enclosing the swing area at the park be removed because of deterioration and nails. Emmitt Gueary volunteered to remove them.

Treasurer: Robert Simon

- Presented the August financial report for approval.
- Robert will email revised trailer form to board members.
- Reminded everyone of the possible use of a solar panel gate at park entrance.

Dave Hilditch: ACC Chairman/ absent

Emmitt Gueary: ACC

- Emmitt suggested three cameras for the park entrance, if the board decides to put up cameras at the park entrance. They are about \$400.00 each to purchase, and there is a monthly sim card charge.

Rick Klepetko:ACC

- Rick reported that the hinges are bad on the gates to the Estates entrance. The gate repairman greased them and suggested new ones.
- Still checking into street lights for subdivision.

Old Business:

- Jerry Wilson (President) is meeting with officials this month to present Saddlecreek Farms to county.

New Business:

- Shelly Shanks reported that the Welcome Committee welcomed new homeowners, the Elders.

Meeting adjourned at 8:39p.m.

Minutes by Secretary Diane Janak

