

# *Saddlecreek Farms*

Property Owners Association

## **Board Meeting Minutes**

May 20, 2014

Vice President Gary Shanks called the regular meeting to order at 7:08 pm.

**Board members in attendance:** Gary Shanks (Vice President), Diane Janak (Secretary), Dave Hilditch (Treasurer), Mike McKinney (Director), Kelli Owens (Director)

Board members absent: Rick Klepetko (President), Emmit Gueary (ACC)

**Guests:** Homeowner Chris Owens

Approval of Meeting Minutes

**Motion I:** Gary Shanks (Vice President) made a motion to approve the April 15, 2014 regular meeting minutes. Motion seconded by Kelli Owens (Director). Motion carried.

**Motion II:** Dave Hilditch (Treasurer) made a motion to approve the March and April 2014 Treasurer Financial Reports. Motion seconded by Gary Shanks (Vice President). Motion carried.

### **Report of Officers**

**President: Rick Klepetko/ absent**

Rick reported that lock for park gate ordered.

**Vice President: Gary Shanks**

Gary will get more bids from gate companies to fix Estate gate.

**Secretary: Diane Janak**

**Treasurer: Dave Hilditch**

Dave Hilditch presented Treasurer Financial Reports for review and approval.

**Emmit Gueary: ACC/absent**

**Mike McKinney: ACC**

Mike reported that boat ramp needed cleaning, and made the suggestion to wait a week before cleaning, due to winds bringing in more debris.

**Kelli Owens**

**Old Business:**

**New Business:**

Board discussed Spanish Cove homeowner wanting to pay and use Saddlecreek Farms boat ramp. Board decided to not allow Spanish Cove residents usage. Board discussed changing of code for Estates, and deed restriction violations. Diane Janak will contact Vickie Cain of CAM on procedure of change of code.

Meeting adjourned at 8:40 p.m.

Minutes by Secretary Diane Janak

