

Saddlecreek Farms

Property Owners Association

Board Meeting Minutes

June 17, 2014

President Rick Klepetko called the regular meeting to order at 7:00 pm.

Board members in attendance: Rick Klepetko (President), Gary Shanks (Vice President), Diane Janak (Secretary), Dave Hilditch (Treasurer), Mike McKinney (Director), Kelli Owens (Director), Emmit Gueary (ACC),

Guests: Homeowner Chaille Shanks, and Bill Morgenthaler (Spanish Cove POA)

Approval of Meeting Minutes

Motion I: Rick Klepetko made a motion to approve the May 20, 2014 regular meeting minutes. Motion seconded by Dave Hilditch (Treasurer). Motion carried.

Motion II: Kelli Owens (Director) made a motion to approve the May 2014 Treasurer Financial Reports. Motion seconded by Gary Shanks (Vice President). Motion carried.

Report of Officers

President: Rick Klepetko

Rick made suggestion on closing off properties with fencing, to keep people from coming in by vehicles through properties.

Vice President: Gary Shanks

Gary reported that bid had been accepted from Gates in Motion for fixing Estate Gates. Gary also reported that boat and park area has been sprayed for ants. He has a list of repairs and improvements for park and boat ramp area.

Secretary: Diane Janak

Treasurer: Dave Hilditch

Dave Hilditch presented Treasurer Financial Reports for review and approval. Dave has a contractor to contact about getting a bid for pier at boat ramp.

Emmit Gueary: ACC

Mike McKinney: ACC

Kelli Owens

Kelli will contact Comcast about getting it in Saddlecreek area.

Old Business:

New Business:

Board discussed meeting and drawing up plans for pier at park. Bill Morgenthaler recommended that Spanish Cove and Saddlecreek Farms work together when they are in need of same types of contractor work.

Meeting adjourned at 8:25 p.m.

Minutes by Secretary Diane Janak

