

Saddlecreek Farms

Property Owners Association

Board Meeting Minutes

August 19, 2014

President Rick Klepetko called the regular meeting to order at 7:06 pm.

Board members in attendance: Rick Klepetko (President), Gary Shanks (Vice President), Diane Janak (Secretary), Mike McKinney (ACC), Emmit Gueary (ACC)

Board members absent: Kelli Owens (Director)

Approval of Meeting Minutes

Motion I: Rick Klepetko (President) made a motion to approve the July 15, 2014 regular meeting minutes. Motion seconded by Mike McKinney (ACC). Motion carried.

Motion II: Rick Klepetko (President) made a motion to approve the June and July 2014 Treasurer Financial Reports. Motion seconded by Gary Shanks (Vice President). Motion carried.

Motion III: Rick Klepetko (President) made a motion to accept bid for piers at park. Motion seconded by Diane Janak (Secretary). Motion carried.

Report of Officers

President: Rick Klepetko

Rick reported that Jimmy Janak has someone that will weld a box onto gate at park entrance, for the lock. Another gate will be installed by the boat launch to keep motorized vehicles out, but property owners will have to walk through. Key will be given to lawn service and board member.

Vice President: Gary Shanks

Gary reported met with a contractor and received another bid on piers at park. The T pier bid was \$4,000, and smaller pier 1,400. The contractor said he would fill in bulkhead areas that needed maintenance for 1,800.

Gary also suggested that the park area grass needed to be mowed lower and is going to get a price on placing signs at park, fixing trash cans and pits.

Secretary: Diane Janak/no report

Treasurer: Dave Hilditch

Presented the June and July 2014 Treasurer Financial reports for approval.

Emmit Gueary: ACC

Emmit reported gate is working but needs to be greased once a month. He also will change code. Rick Klepetko offered to grease gate.

Mike McKinney: ACC

Mike reported house plans had been approved for property owner (Roper) new construction. Mike also made suggestion to getting parking stripe areas at boat launch.

Kelli Owens/absent

Old Business:

New Business:

Meeting adjourned at 8:08 p.m.

Minutes by Secretary Diane Janak

