

Saddlecreek Farms

Property Owners Association

Board Meeting Minutes

October 21, 2014

President Rick Klepetko called the regular meeting to order at 7:03 pm.

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

Board members absent: Emmit Gueary (ACC), Kelli Owens (Director)

Guests: Property owners Doug and Sally Soialeau, and homeowner Jerry Wilson

Approval of Meeting Minutes

Motion I: Rick Klepetko (President), made a motion to approve the September 16, 2014 regular meeting minutes. Motion seconded by Mike McKinney (ACC). Motion carried.

Motion II: Rick Klepetko (President) made a motion to accept the August and September 2014 Treasurer Financial reports. Motion seconded by Gary Shanks (Vice President). Motion carried.

Report of Officers

President: Rick Klepetko/no report

Vice President: Gary Shanks

Gary completed the steps for ACC process on building improvements and construction.. Gary would like to see the website simplified as soon as we are out of contract with present company.

Piers are in process, not sure when contractor will start.

Secretary: Diane Janak/no report

Treasurer: Dave Hilditch

Presented the August and September 2014 Treasurer Financial reports for review

Emmit Gueary: ACC/absent

Mike McKinney: ACC

Mike presented placement options of the electricity at park.

Mike suggested that the board think about the changes that they would like see made with current deed restrictions.

Kelli Owens:Director/absent

Old Business:

New Business:

The regular meeting will be on the Tuesday November 11th before annual meeting on November 18, at the Crosby Community room, if available. Board will be looking at setting budget.

Meeting adjourned at 8:12 p.m.

Minutes by Secretary Diane Janak

