

Saddlecreek Farms

Property Owners Association

Board Meeting Minutes

November 11, 2014

Gary Shanks (Vice President) called the regular meeting to order at 7:07 pm.

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

Board members absent: Rick Klepetko (President), Dave Hilditch (Treasurer), Kelli Owens (Director)

Approval of Meeting Minutes

Motion I: Gary Shanks (Vice President) made a motion to approve the October 21, 2014 regular meeting minutes. Motion seconded by Mike McKinney (ACC). Motion carried.

Report of Officers

President: Rick Klepetko/absent

Vice President: Gary Shanks

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

Secretary: Diane Janak/no report

Treasurer: Dave Hilditch/absent

Emmit Gueary:ACC

Emmit will investigate culvert in estates, that appears to be broken and no water flow. He presented a price on rubber mulch, two tons for \$649.

Mike McKinney: ACC

Mike presented a list of suggested changes to deed restrictions. He will be getting a bid for the additional electrical work that will be needed for the electricity at park. He also reminded the board of additional costs of electrical pole and meter can that was not included in Center Point bid.

Kelli Owens:Director/absent

Old Business:

Board needs to approve budget for 2015.

New Business:

Board needs to address driveways that property owners have that are not concrete.

Meeting adjourned at 8:29 p.m.

Minutes by Secretary Diane Janak

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