

Saddlecreek Farms

Property Owners Association

Board Meeting Minutes

December 16, 2014

President Rick Klepetko called the regular meeting to order at 7:07 pm.

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

Board members absent: Kelli Owens (Director)

Guests: Jason Elder, David Spindle, Karon Hilditch

Approval of Meeting Minutes

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

Motion II: Gary Shanks made a motion to approve November, 2014 Treasurer Financial Report. Motion seconded by Mike McKinney (ACC). Motion carried.

Report of Officers

President: Rick Klepetk

Rick discussed his concern with the fire hydrants needing to be checked, especially after recent fire at 319 Saddlecreek Farms Drive. David Hilditch is checking with Fire Department and will update board.

Vice President: Gary Shanks

Piers are in process, contacted contractor and waiting on response.

Secretary: Diane Janak

Board position will be decided and posted to website of Saddlecreek Farms.

Treasurer: Dave Hilditch

David presented the Treasurer Financial Report for November 2014 for approval.

Emmit Gueary:ACC

Emmit contacted builders on various issues. He reported he had ordered rubber mulch for his home and was pleased with the product.

Mike McKinney: ACC

Mike presented bid for electrical pole and meter cam, also for running electrical to park. He is working on getting additional bids.

Kelli Owens:Director/absent

Old Business:

New Business:

Board decided on board positions for the year 2015, Gary Shanks President, Vice President and ACC Chairman Mike McKinney, Treasurer David Hilditch, Secretary Diane Janak, Jason Elder and David Spindle will be on ACC Committee.

Meeting adjourned at 8:23 p.m.

Minutes by Secretary Diane Janak

