

Saddlecreek Farms

Property Owners Association

Board Meeting Minutes

February 17, 2015

President Gary Shanks called the regular meeting to order at 7:00 pm.

Board members in attendance: President Gary Shanks, Vice President Mike Mc Kinney, Treasurer David Hilditch, Secretary Diane Janak, Jason Elder ACC

Board members absent: David Spindle ACC.

Approval of Meeting Minutes

Motion I: President Gary Shanks made a motion to approve the January 20, 2014 regular meeting minutes. Motion seconded by Vice President Mike McKinney. Motion carried.

Motion II: Secretary Diane Janak made a motion to approve December Treasury Financial Report. Motion seconded by Jason Elder. Motion carried.

Motion III: President Gary Shanks made a motion to approve January Treasury Financial Report. Motion seconded by Mike Mc Kinney. Motion carried.

Report of Officers

President: Gary Shanks

Gary led the discussion about the money in accounts for association. Gary also made a suggestion on how much dirt was needed for park area.

Vice President: Mike McKinney

Mike reported the permit for electrical is now in process.

Secretary: Diane Janak

Diane will find contractors for dirt work at park. Diane met with Shayne Stevenson of Lake Houston Lawn about the maintenance for Saddlecreek Farms.

Treasurer: Dave Hilditch

Dave presented the Treasury Financial Report.

Old Business:

New Business:

Board needs to decide on a date for free meeting with attorney.

Meeting adjourned at 8:35 p.m.

Minutes by Secretary Diane Janak

