

Saddlecreek Farms

Property Owners Association

Board Meeting Minutes

April 16, 2019

Vice President Jasen Rabalais called the regular meeting to order at 7:01

Board members in attendance: Vice President Jasen Rabalais, Secretary Diane Janak, Treasurer/ACC Robert Simon, ACC Mike McKinney, ACC Rick Klepetko, Director of Activities/Communication Mandy Schank

Board members absent: President Jerry Wilson

Guests: Ron and Vee Price, & Vickie Cain of Community Management, Inc

Approval of Meeting Minutes:

Motion I: ACC Rick Klepetko made a motion to approve the March 19, 2019 regular meeting minutes. Motion seconded by Vice President Jasen Rabalais. Motion carried.

Motion II: ACC Rick Klepetko made a motion to approve the Financial/Treasurer Reports January thru March 2019; the construction deposits are being tracked. Motion seconded by ACC Mike McKinney. Motion carried.

Motion III: Treasurer Robert Simon made a motion to waive three \$7.61 fees on three property owners. Motion seconded by ACC Rick Klepetko. Motion carried.

ACC Rick Klepetko reported he is working with an electrician on troubleshooting electrical outage at front entrance to Saddlecreek Farms. Rick will put up caution tape around areas where bulkhead has washed.

Secretary Diane Janak reported three street lights out in the county section, one is already repaired and others to follow. Diane presented a bulkhead proposal from B&D Waterland.

Director Mandy Schank reported the boat launch has been clear of debris, and she has not had to call anyone to clean.

Vice President Jasen Rabalais reported that he requested more patrol cars.

Board agreed to send demand letters to three property owners.

ACC Mike Mc Kinney reported Community Garage Sale was successful.

Meeting adjourned@8:27

Minutes by Secretary Diane Janak

