

# Saddlecreek Farms

Property Owners Association

## **Board Meeting Minutes**

August 20, 2019

President Jerry Wilson called the regular meeting to order at 7:05

**Board members in attendance:** President Jerry Wilson, Secretary Diane Janak, Treasurer/ACC Robert Simon, ACC Mike McKinney, ACC Rick Klepetko

**Board members absent:** Vice President Jasen Rabalais, Activities/Communication Mandy Schank

### **Approval of Meeting Minutes:**

**Motion I:** ACC Mike McKinney made a motion to approve the July 16, 2019 regular meeting minutes. Motion seconded by President Jerry Wilson. Motion carried.

**Motion II:** Treasurer Robert Simon made a motion to approve the Financial/Treasurer Reports for July 2019. Motion seconded by President Jerry Wilson. Motion carried.

**Motion III:** Treasurer Robert Simon made a motion to get three bids for bulkhead repair/replace. Motion seconded by ACC Rick Klepetko.

**Motion IV:** Robert Simon made a motion to raise the 2020 annual dues from \$500 to \$600. Motion seconded by ACC Rick Klepetko. Motion carried.

**Motion V:** Treasurer Robert Simon made a motion to start gathering documents necessary to approach bank for a loan on the bulkhead. Motion seconded by ACC Rick Klepetko. Motion carried.

Board discussed violations, and the bulkhead that is in need of repair/replace.

Meeting adjourned@8:23

Minutes by Secretary Diane Janak