Saddlecreek FARMS

Property Owners Association

Board Meeting Minutes
February 17, 2009
Crosby Community Center

President Jerry Wilson called the regular meeting to order at 7:04 p.m.

Board members in attendance: Jerry Wilson (President), Robert Simon (Treasurer), Diane Janak (Secretary) Dave Eaton (ACC Chairperson), Daryl Johnson (Director)

Board Members absent: Rick Klepetko (Vice President)

Approval of Meeting Minutes
Motion I: Dave Eaton made a motion to approve the January 20, 2009 minutes. Motion seconded by Daryl Johnson. Motion carried.

Report of Officers

President: Jerry Wilson

- Jerry Wilson presented a proposal from Fierro LTD for the maintenance on the Estate Gates. Daryl Johnson suggested getting a second proposal. It was agreed to wait on a second proposal.
- Jerry contacted Bio Landscaping; there would be no increase in contract. After discussion of the commercial properties owning the pond areas. Chris Cathey will be contacted to make changes needed in contract.
- Jerry presented The Fierro Proposal for widening the concrete at the Estate entrance. **Motion II**: **Daryl Johnson makes a motion to accept the Fierro Proposal**. **Motion seconded by Dave Eaton**. **Motion carried**.
- Jerry will email Board Members the premium amount Business Insurance Connection has proposed for the POA 2009 insurance. Board Members will vote on this proposal by email.
- Budget will be addressed after the review of the 2008 books.
- Jerry presented Bay View Designs Web the host company used in 2008.
- **Motion III: Daryl Johnson made the motion to use Jan Benjamin with Bay View Designs, for the Saddlecreek Farms Web site in 2009. Dave Eaton seconded motion. Motion carried.**

Vice President: Rick Klepetko
Absent

Secretary: Diane Janak
No Report

Treasurer: Robert Simon

- Julie Bell emailed the December treasurer and financial report. The books for 2008 are under review by John Murphy. When Mr. Murphy is through with review, the December treasurer report and the financial report will be presented for approval.
- Robert presented the January financial report. **Motion IV**: **Daryl Johnson made a motion to accept the January financial report. Dave Eaton seconded the motion. Motion carried.**

ACC Chairperson/Director: Dave Eaton

- Flood light was installed at the median by the flag pole during the early portion of February. The light that was used was the light Julie Bell purchased at the end of 2008. The electrician will be back out to adjust the light at a more upward angle. **Motion V**: **Jerry Wilson made the motion to pay MSF for installing the flag pole light at the entrance. Robert Simon seconded the motion. Motion carried.**
- Dave Eaton presented a proposal from Cuyamel Construction to clean and haul off the debris from the boat area and from behind the white fence by the boat ramp. It includes power wash of the white fence by the boat ramp. **Motion VI: Jerry Wilson made a motion to accept the proposal from Cuyamel Construction. Seconded by Robert Simon. Motion carried.**
- Fence repair is slowly improving.

Director: Daryl Johnson
No Report

Meeting adjourned at 9:00 p.m.

Minutes by Secretary Diane Janak