Saddlecreek Farms

Property Owners Association

Board Meeting Minutes
July 21, 2009
Crosby Community Center

President Jerry Wilson called the regular meeting to order at 7:10 p.m.

Board members in attendance: Jerry Wilson (President), Rick Klepetko (Vice President), Robert Simon (Treasurer), Diane Janak (Secretary), Dave Eaton (ACC Chairperson)

Board members absent: Daryl Johnson (Director)

Guests: David & Karon Hilditch, Juan & Maria Nunez, Sylvia Nunez Reyes, and Raymundo Artiaga of Raymond Homes.

Approval of Meeting Minutes
Motion I: Vice President Rick Klepetko made a motion to approve the June 23, 2009 minutes. Motion seconded by Treasurer Robert Simon. Motion carried.

Motion II: Vice President Rick Klepetko made a motion to approve new home construction @ 210 Saddlecreek Farms Drive; pending submission of foundation plans approved by Dave Eaton the ACC Chairperson. Motion seconded by President Jerry Wilson. Motion carried.

Motion III: Vice President Rick Klepetko made a motion to approve a shop building @ 319 Saddlecreek Farms Drive. Motion seconded by President Jerry Wilson. Motion carried.

Motion IV: Vice President Rick Klepetko made a motion to accept June Treasury and Financial Reports. Motion seconded by ACC Chairperson Dave Eaton.
Motion carried.

Report of Officers

President: Jerry Wilson

- Discussed the invoice for the repair of the motors on both gates and the replaced arm due to damage.

- Will contact Attorney to set up free annual meeting with POA.

Vice President: Rick Klepetko

- Will contact B & D to get a proposal for bulkhead work.

Secretary: Diane Janak - no report

Treasurer: Robert Simon

- Presented the June Treasury and Financial Reports.

ACC Chairperson/Director: Dave Eaton

- Discussion of procedure for getting information for web posted by Jan Benjamin.

Director: Daryl Johnson
Absent

Old Business:

Certified letters will be sent soon to property owners that owe for maintenance fees and fencing repairs.

New Business:

Residents Dave and Karon Hilditch addressed the concerns they have with non property owners using the boat ramp and playground area. They made the suggestion to the POA for a keyed gate or chain to keep non property owners out of park area.
Another area of concern they addressed to the POA, was the trailer violations.

Meeting adjourned at 9:00 p.m.

Minutes by Secretary Diane Janak