Saddlecreek Farms

Property Owners Association

Board Meeting Minutes
October 20, 2009
Crosby Community Center

President Jerry Wilson called the regular meeting to order at 7:01 p.m.

Board members in attendance: Jerry Wilson (President), Rick Klepetko (Vice President), Daryl Johnson (Director), Diane Janak (Secretary), Dave Eaton (ACC Chairperson)

Board members absent: Robert Simon (Treasurer)

Guests: Benjamin Salazar, Moses Juarez, Sergio Rodriquez, David Williams, Dave & Karon Hilditch, and Patti Speer.

Approval of Meeting Minutes
Motion I: Director Daryl Johnson made a motion to approve the September 15, 2009 minutes. Motion seconded by Vice President Rick Klepetko. Motion carried.

Motion II: Vice President Rick Klepetko made a motion to get a proposal for Web site services from Sam Johnson. Motion seconded by President Jerry Wilson.
Motion carried.

Motion III: President Jerry Wilson made a motion to change the P.O Box for Saddlecreek Farms to Community Asset Management's address. Motion seconded by Director Daryl Johnson. Motion carried.

Motion IV: President Jerry Wilson made a motion to change the POA banking from Sterling Bank to a bank that the accounting department of Community Asset Management deems appropriate.

Report of Officers

President: Jerry Wilson

- Getting Community Asset Management copies of all contracts with the Saddlecreek Farms POA.
- Preparing newsletter for the property owners of Saddlecreek Farms.

Vice President: Rick Klepetko

- Contacted additional companies in regard to bulkhead.

Secretary: Diane Janak- no report

Treasurer: Robert Simon – absent
Treasury & Financial report to be presented for approval next month.

ACC Chairperson/Director: Dave Eaton- no report

- Received inspection reports on new constructions.

Director: Daryl Johnson - no report

Old Business:

New Business:

Meeting adjourned at 9:00 p.m.

Minutes by Secretary Diane Janak