Saddlecreek Farms

Property Owners Association

Board Meeting Minutes
January 20, 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)

Approval of Meeting Minutes
Motion I: Vice President Rick Klepetko made a motion to approve the December 16, 2008 minutes. Motion seconded by ACC Chairperson Dave Eaton. Motion carried all in favor.

Motion II: Secretary Diane Janak made a motion to approve the November 18, 2008 Annual Meeting Minutes. Motion seconded by President Jerry Wilson. Motion carried all in favor.

Report of Officers

President: Jerry Wilson

- Jerry Wilson is getting a proposal from another gate company.
- Jerry is working with Chris Cathey of Bio Landscape & Maintenance for the 2009 Maintenance Proposal.
- Jerry suggested finding someone to regularly clean the boat ramp debris. Bio will not haul off the debris. Dave Eaton volunteered to find someone.
- Jerry has contacted Heather Brown who did the review of the 2007 books. He and Julie Bell have had no response from her. Diane Janak offered to contact Mike McKinney who suggested Heather Brown for the previous review.
- Jerry received a letter from Elsey & Associates. They no longer will be able to assist with insuring the POA and submitted a company for referral. Diane Janak volunteered to call.
- Jerry discussed the expense of the concrete widening work for the Estates. Dave Eaton and Rick Klepetko will check out other contractors.
- Jerry is working on the 2009 budget, needs to get Treasurer and Financial Reports from 2008 Treasurer Julie Bell.

Vice President: Rick Klepetko

- Rick discussed solar lights for the flag pole that he had checked on. Due to long term beautification, he made the suggestion to find someone to run the electric and use the lights purchased. Dave Eaton volunteered to call a contact.
- Rick will call a contact on the repair of the bulkhead at the park.

Secretary: Diane Janak

- Diane discussed the Fences violations. Dave Eaton will meet with her to proceed with getting owners in compliance.
- Diane discussed the problems with Bio, invoicing, communication, weather, and additional mowing.
- Diane will pick up mail and distribute to appropriate officers.

Treasurer: Robert Simon

- Robert discussed his apprehension with the 2008 books not being reviewed. He wants a review of books.
- Robert suggests a procedure on paying invoices. He wants all invoices approved before he makes payment.

ACC Chairperson/Director: Dave Eaton

- Dave will meet with former ACC Chairperson Diane Janak.

Motion III: Vice President Rick Klepetko made a motion to add two additional mowing for the ditch and street right-away. Motion was seconded by ACC Dave Eaton. Motion carried all in favor.

Meeting adjourned at 9:00 p.m.

Minutes by Secretary Diane Janak