Saddlecreek Farms

Property Owners Association

Board Meeting Minutes
August 18, 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: President Jerry Wilson made a motion to approve the July 21, 2009 minutes. Motion seconded by Vice President Rick Klepetko. Motion carried.

Motion II: President Jerry Wilson made a motion to accept July Treasury and Financial Reports. Motion seconded by ACC Chairperson Dave Eaton.
Motion carried.

Report of Officers

President: Jerry Wilson

- Lead the discussion on new stickers for the boat ramp.
- Suggested meeting with POA attorney after POA meets with a Community Management Company.
- Will contact Gina Sprinkler about Annual meeting.

Vice President: Rick Klepetko

- Still waiting on proposals for bulkhead repair.

Secretary: Diane Janak

- Will contact Bio. Bio finished the July tractor mowing in August and will ask them to reschedule the August mowing for September.

Treasurer: Robert Simon

- Presented the July Treasury and Financial Reports.

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ACC Chairperson/Director: Dave Eaton

- Following up with property owners with fence violations.
- Received and approved plans for the new construction @ 210 Saddlecreek Farms.
- Reported completed metal shop @ 319 Saddlecreek Farms
- Flood light at entrance was vandalized, will see if it can be repaired.
- Will inquire on inspections at the new constructions @ 21710 El Matador and @ 710 Saddlecreek Farms.
- Will check on a gate for park entrance.

Director: Daryl Johnson
Absent

Old Business:

New Business:

Meeting adjourned at 9:00 p.m.

Minutes by Secretary Diane Janak

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