Saddlecreek Farms

Property Owners Association

Board Meeting Minutes
September 15, 2009
Crosby Community Center

President Jerry Wilson called the regular meeting to order at 7:02 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: Andy Armstrong Managing Agent with Community Asset Management, Inc.

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

Motion II: Vice President Rick Klepetko made a motion to accept proposal for services from Community Asset Management. Motion seconded by Director Daryl Johnson. Motion carried.

Motion III: President Jerry Wilson made a motion to raise the annual maintenance charge by sixty dollars. Motion seconded by ACC Chairman Dave Eaton. Motion carried.

Report of Officers

President: Jerry Wilson - no report

Vice President: Rick Klepetko

- Still waiting on proposals for bulkhead repair from B & D. Presented the proposal from Delta for the amount of $ 9726.

Secretary: Diane Janak- no report

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

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ACC Chairperson/Director: Dave Eaton

- Gate installed at the road by the entrance to the playground/boat ramp.
- Flood light at the flag pole removed and bulbs and glass cover need replacing. .
- Inquiring on inspections at new construction sites.
- Spoke with homeowner in regard to trailer violation.

Director: Daryl Johnson - no report

Old Business:

New Business:

Meeting adjourned at 9:00 p.m.

Minutes by Secretary Diane Janak

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