Saddlecreek Farms

Property Owners Association

Board Meeting Minutes
March 22, 2011
Crosby Community Center

President Jerry Wilson called the regular meeting to order at 7:07 p.m.

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

Board Members absent: Daryl Johnson (Vice President), Rick Klepetko

Approval of Meeting Minutes

Motion I: Dave Eaton (ACC Chairman) made a motion to approve the February 15, 2011 meeting minutes. Motion seconded by President Jerry Wilson. Motion carried.

Motion II: Treasurer Robert Simon made a motion to accept the January and February 2011 Treasurer Financial Report. Motion seconded by President Jerry Wilson. Motion carried.

Motion III: Treasurer Robert Simon made a motion to move $15,000.to a money market. Motion seconded by President Jerry Wilson. Motion carried.

Report of Officers

President: Jerry Wilson

- Working on getting gate and lock welded for fence to the boat launch area.

Vice President: Daryl Johnson/ no report

Secretary: Diane Janak

- Water meter was installed at front entrance for irrigation landscaping. City moved meter to different location.

Treasurer: Robert Simon

- Presented the January and February 2011 Treasury Financial Reports for approval.

ACC Chairperson/Director: Dave Eaton

- Reported that flags were ordered for front entrance flag pole.
- Reported that lights needed to be fixed at front entrance.
- Working on getting a different light for flag at entrance.
- Gave update on new constructions.

Old Business

New Business

Meeting adjourned at 8:35 p.m.
Minutes by Secretary Diane Janak

Meeting adjourned at 8:15 p.m.
Minutes by Secretary Diane Janak