Saddlecreek Farms

Property Owners Association

Board Meeting Minutes
September 20, 2011
Crosby Community Center

Vice President Daryl Johnson called the regular meeting to order at 7:11 p.m.

Board members in attendance: Jerry Wilson (President), Daryl Johnson (Vice President), Robert Simon (Treasurer), Diane Janak (Secretary)

Board Members absent: Rick Klepetko (ACC Chairman)

Approval of Meeting Minutes

Motion I: Robert Simon (Treasurer), made a motion to approve the August 15, 2011 meeting minutes. Motion seconded by Daryl Johnson (Vice President). Motion carried.

Motion II: Robert Simon (Treasurer) made a motion to accept the August 2011 Treasurer Financial Report with necessary corrections. Motion seconded by Jerry Wilson (President). Motion carried.

Motion III: Robert Simon made a motion to refund Joe's Custom Builder the construction deposit, and send the homeowner a violation letter for wood debris. Motion seconded by Daryl Johnson (Vice President). Motion carried.

Report of Officers

President: Jerry Wilson

- Lights installed at pony wall under flag need to be checked for additional wattage, Jerry is waiting on contractor.
- Chain and lock on park entrance to be readdressed.
- Meeting with Jack Hanes to get a proposal on dredging at boat launch was cancelled. Jerry will set up another meeting.

Vice President: Daryl Johnson/ no report

Secretary: Diane Janak / no report

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Treasurer: Robert Simon

- Presented the August 20, 2011 Treasury Financial Reports for approval. He will call CAM to inform of necessary corrections.
- Suggested asking a homeowner to take over the flag raising and lowering.

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ACC Chairperson/Director: Rick Klepetko / no report

Old Business:

New Business:

- **Board will put large expenses on hold, due to possible proposal of dredging of boat launch, and expense of helping county with streets if taken over by county.**

Meeting adjourned at 8:23 p.m.
Minutes by Secretary Diane Janak

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