

Saddlecreek Farms

Property Owners Association

Board Meeting Minutes

May 15, 2012

President Jerry Wilson called the regular meeting to order at 7:13 pm.

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

Approval of Meeting Minutes

Motion I: Jerry Wilson (President)) made a motion to approve the April 17, 2012 meeting minutes. Motion seconded by Robert Simon (Treasurer). Motion carried.

Motion II: Robert Simon (Treasurer) made a motion to accept the April 2012 Treasurer Financial Report. Motion seconded by Dave Hilditch (ACC Chairman)
Motion carried.

Report of Officers

President: Jerry Wilson

- Jerry will contact Wayne Ramshur about street taxing in Estates.
- Jerry is meeting with Ray Stallings on May 22, 2012.
- Jerry reported that the skip trace showed owner signed for certified letter and is still at address. Recommended attorney to pursue.

Vice President: Daryl Johnson/ no report

Secretary: Diane Janak:

- Reported that the new website technical manager is Rosendo Renya.

Treasurer: Robert Simon

- Robert presented the April 2012 Treasury Financial Report for approval.

Old Business:

New Business: Board will be pursuing attorney for update information, for the county to take over maintenance of roads.

Meeting adjourned at 8.45 p.m.

Minutes by Secretary Diane Janak

Saddlecreek Farms

Property Owners Association

Board Meeting Minutes

April 17, 2012

President Jerry Wilson called the regular meeting to order at 7:15 pm.

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

Board Members absent: Daryl Johnson (Vice President)

Guests: Vickie Cain of Community Asset Management, and homeowner Mike Mc Kinney

Approval of Meeting Minutes

Motion I: Jerry Wilson (President)) made a motion to approve the March 20, 2012 meeting minutes. Motion seconded by Dave Hilditch (ACC chairman). Motion carried.

Motion II: Robert Simon (Treasurer) made a motion to accept the March 2012 Treasurer Financial Report, with the necessary corrections to made by CAM on the prepaid balance on the balance sheet. Motion seconded by Jerry Wilson (President). Motion carried.

Motion III: Jerry Wilson (President) made a motion to appoint Mike Mc Kinney to ACC committee. Motion seconded by Diane Janak (Secretary). Motion carried.

Motion IV: Robert Simon (Treasurer) made a motion to fix broken fences in Saddlecreek Farms neighborhood. Motion seconded by Jerry Wilson (President). Motion carried.

Report of Officers

President: Jerry Wilson

- Jerry trying to get skip trace on delinquent property owner.
- Jerry following up on calls on street lights.
- Jerry received bid on repairs at park from Triple B. Received and approved a bid from Richards trucking to bring in sand for bulkhead and take away trash from boat launch.

Vice President: Daryl Johnson/ absent

Secretary: Diane Janak : Contacted Richards Trucking for repair and cleaning at park, and presented bid.

Treasurer: Robert Simon

- Robert presented the March 2012 Treasury Financial Report for approval.
- Robert informed the board of corrections that CAM needed to make on balance sheet.

Old Business:

New Business: Vickie Cain of Community Management Assets discussed the delinquent property owners' accounts and the violations of property owners.

Meeting adjourned at 8.55 p.m.

Minutes by Secretary Diane Janak

Saddlecreek Farms

Property Owners Association

Board Meeting Minutes

March 20, 2012

President Jerry Wilson called the regular meeting to order at 7:20 pm.

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

Approval of Meeting Minutes

Motion I: Daryl Johnson (Vice President) made a motion to approve the February 21, 2012 meeting minutes. Motion seconded by Jerry Wilson (President). Motion carried.

Motion II: Robert Simon (Treasurer) made a motion to accept the February 2012 Treasurer Financial Report. Motion seconded by Dave Hilditch (ACC Chairman). Motion carried.

Motion III: Robert Simon (Treasurer) made a motion to change gate code at park once a year. Motion seconded by Jerry Wilson (President). Motion passed.

Report of Officers

President: Jerry Wilson

- Jerry led the discussion on finding a property owners' address without paying attorney for trace.
- Jerry will check into getting more street lights at the suggestion of Daryl Johnson (Vice President).
- Jerry will contact Triple B for a cost of filling in the bulkhead at the park, at the suggestion of Diane Janak (Secretary).

Vice President: Daryl Johnson/ no report

Secretary: Diane Janak / no report

Treasurer: Robert Simon

- Robert presented the February 2012 Treasury Financial Report for approval.
- Robert informed the board that the account receivable issue was cleared.

Old Business:

New Business: Attorney papers signed, for action on delinquent property owners.

Meeting adjourned at 8.40 p.m.

Minutes by Secretary Diane Janak

Saddlecreek Farms

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Board Meeting Minutes

February 22, 2012

President Jerry Wilson called the regular meeting to order at 7:39 pm.

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

Guests: Homeowners Mr. & Mrs. Wright.

Approval of Meeting Minutes

Motion I: Jerry Wilson (President) made a motion to approve the January 17, 2012 meeting minutes. Motion seconded by Daryl Johnson (Vice President). Motion carried.

Motion II: Robert Simon (Treasurer) made a motion to accept the January 2012 Treasurer Financial Report. Motion seconded by Jerry Wilson (President). Motion carried.

Motion III: Robert Simon (Treasurer) made a motion to accept a bid for \$1885.00 to replace the gates at the park entrance that were stolen while being repaired. Motion seconded by Daryl Johnson (Vice President). Motion passed.

Report of Officers

President: Jerry Wilson

- Jerry addressed Mr. & Mrs. Wright's complaint of workers being asked to leave their property. He assured them that it was not a POA board member.
- Jerry presented the amount paid for annual insurance for POA.

Vice President: Daryl Johnson/ no report

Secretary: Diane Janak / no report

Treasurer: Robert Simon

- Robert presented the January 2012 Treasury Financial Report for approval.
- Robert presented to the board a bid on replacing gate at the park entrance that was stolen during repair.

Old Business:

New Business: Homeowners Robert & Patricia Wight presented **revised** improvements to be made to their home at 21603 Sunset View.

Meeting adjourned at 9:00 p.m.

Minutes by Secretary Diane Janak

Saddlecreek Farms

Property Owners Association

Board Meeting Minutes

January 17, 2012

President Jerry Wilson called the regular meeting to order at 7:26 pm.

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

Guests: Vickie Cain of Community Asset Management, Robert & Patricia Wight, Ernesto Rios of Aztec Design, Aric Potter

Approval of Meeting Minutes

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

Motion II: Robert Simon (Treasurer) made a motion to accept the November 2011 Annual Meeting minutes. Motion seconded by Daryl Johnson (Vice President). Motion carried.

Motion III: Robert Simon (Treasurer) made a motion to accept the November and December 2011 Treasurer Financial Report. Motion seconded by Daryl Johnson (Vice President). Motion carried.

Motion IV: Robert Simon (Treasurer) made a motion to transfer 15,000 to a money market. Motion seconded by Daryl Johnson (Vice President). Motion carried.

Motion V: Robert Simon (Treasurer) made a motion to accept bid for the gate at park entrance to be repaired for 1926.00. It calls for removing all existing post, build a 13 ft tall arch way over road, remount both gates, install new hinges, install extra support post on side and rear of both gate post and sanding and painting. Motion seconded by Daryl Johnson (Vice President). Motion carried.

Report of Officers

President: Jerry Wilson

- Jerry will be reviewing insurance for POA. Insurance rate had been frozen for three years, up for renewal this year.
- Jerry presented ACC improvements that needed reviewing and approval.

Vice President: Daryl Johnson/ no report

Secretary: Diane Janak / no report

Treasurer: Robert Simon

- Robert presented the November & December 2011 Treasury Financial Reports for approval.
- Robert presented to the board two bids on repairing the gate at the park entrance.

Old Business:

NewBusiness: Homeowners Robert & Patricia Wight presented improvements to be made to their home at 21603 Sunset View.

Meeting adjourned at 9:00 p.m.

Minutes by Secretary Diane Janak