

# *Saddlecreek Farms*

Property Owners Association

## **Board Meeting Minutes**

June 19, 2012

President Jerry Wilson called the regular meeting to order at 7:09 pm.

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

Approval of Meeting Minutes

**Motion I:** Robert Simon (Treasurer), made a motion to approve the May 15, 2012 meeting minutes. Motion seconded by Dave Hilditch (ACC Chairman). Motion carried.

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

**Motion III:** Jerry Wilson (President) made a motion to pay Larry Schion for repair made on Estates gate back in October 2011. The invoice had not been submitted to the board. Motion seconded by Diane Janak (Secretary). Motion carried.

**Motion IV:** Jerry Wilson (President) made a motion to reimburse Robert Simon (Treasurer) for the flats of flowers purchased for the front entrance and to also pay the labor charges to his daughter. Motion seconded by Dave Hilditch( ACC Chairman). Motion carried.

### **Report of Officers**

#### **President: Jerry Wilson**

- Jerry contacted the Developer of Saddlecreek Farms Wayne Ramshur, about changing the name on the tax statement for the street taxing in the Estates. Mr. Ramshur told him he would share the cost. Mr. Ramshur also informed Jerry that the property that the board wanted to close off with fencing is being sold.
- Jerry reported that Ray Stallings of Centerpoint Entergy is not employed with them any longer. He will try to get the new contact over the street lights.
- Jerry reported that he and Robert Simon put up new flags. He also reported that the lights below the flag had been broken.

**Vice President: Daryl Johnson/ no report**

**Secretary: Diane Janak:**

- Reported that she found an October 2011 email from a property owner reporting the malfunction of the entrance gate in the Estate section. Larry Schion was called.
- Reported a complaint by property owner of the mold on fencing at boat ramp. Suggested a cleaning.

**Treasurer: Robert Simon**

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

**Dave Hilditch: ACC Chairman/ no report**

**Old Business:**

**New Business:**

- Dave Hilditch volunteered to apply ant poisoning around the Estates gates on a regular basis.

Meeting adjourned at 8:50 p.m.

Minutes by Secretary Diane Janak

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