

# *Saddlecreek Farms*

Property Owners Association

## **Board Meeting Minutes**

July 17, 2012

President Jerry Wilson called the regular meeting to order at 7:10 pm.

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

**Board Members absent:** Daryl Johnson (Vice President)

**Guests:** Vickie Cain of Community Asset Management

Approval of Meeting Minutes

**Motion I:** Jerry Wilson (President) made a motion to approve the June 19 2012 meeting minutes. Motion seconded by Dave Hilditch (ACC Chairman). Motion carried.

**Motion II:** Robert Simon (Treasurer) made a motion to approve the June 2012 Treasurer Financial Report. Motion seconded by Jerry Wilson (President). 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, and that is in process.
- Jerry reported that he re-contacted Centerpoint Entergy about street lights.
- Jerry reported that he has contacted Ken Jones to find a contact for Precinct 4.
- Jerry will contact the installer of the pony wall at the front entrance, for something to protect lights from vandalism.

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

**Secretary: Diane Janak/ no report**

**Treasurer: Robert Simon**

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

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

**Old Business:**

**New Business:**

- Jerry Wilson (President) will write a newsletter for Saddlecreek Farms property owners. Included will be the new Estates entrance code and boat launch code, to go in to effect September 1, 2012.
- Board authorized attorney to take action on accounts 50105016 & 50105020.
- Vickie Cain of Community Asset Management led discussion on violations and attorney matters.

Meeting adjourned at 8:20 p.m.

Minutes by Secretary Diane Janak

