

Saddlecreek Farms

Property Owners Association

Board Meeting Minutes

August 21, 2012

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

Guests: Tyler Shrader, & Jay Vincent

Approval of Meeting Minutes

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

Motion II: Daryl Johnson (Vice President), made a motion to approve the July 2012 Treasurer Financial Report. Motion seconded by Jerry Wilson (President). Motion carried.

Report of Officers

President: Jerry Wilson

- Jerry reported that meeting was rescheduled for Precinct 4.
- Jerry is waiting on proposal for light shield and bulb replacements for flag pony wall.
- Jerry will put together a September newsletter for homeowners with new gate code and subdivision information.

Vice President: Daryl Johnson/ no report

Secretary: Diane Janak/ no report

Treasurer: Robert Simon

- Robert presented the July 2012 Treasury Financial Report for approval.
- Robert is getting a bid for replacing barricades, swings at park, concrete median at front entrance that was damaged, and trees hauled off.

Dave Hilditch: ACC Chairman/ no report

Old Business:

New Business:

- ACC approved a dog run and a shop for property owners.

Meeting adjourned at 8:20 p.m.

Minutes by Secretary Diane Janak

