

# *Saddlecreek Farms*

Property Owners Association

## **Board Meeting Minutes**

September 18, 2012

President Jerry Wilson called the regular meeting to order at 7:06 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:** Dave Hilditch (ACC Chairman) made a motion to approve the August 21, 2012 meeting minutes. Motion seconded by Robert Simon (Treasurer). Motion carried.

**Motion II:** Robert Simon (Treasurer) made a motion to approve the August 2012 Treasurer Financial Report. Motion seconded by Dave Hilditch (ACC). Motion carried.

**Motion III:** Jerry Wilson made a motion to accept proposal for removal of dead trees in subdivision. Motion seconded by Dave Hilditch (ACC). Motion carried.

### **Report of Officers**

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

- Jerry reported county Precinct 4 did two tests in subdivision. They will come out following week and then get with Jerry to report findings.
- Jerry got no response from contractor on proposal for light shield and bulb replacements for flag pony wall.

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

#### **Secretary: Diane Janak/ no report**

**Treasurer: Robert Simon**

- Robert presented the August 2012 Treasury Financial Report for approval.
- Robert presented bid for tree(s) haul off and removal.

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

**Old Business:**

**New Business:**

- Board discussed and approved two additional mowing if needed.
- Board will get proposals for lock welding on park gate, concrete work, and lights.

Meeting adjourned at 8:40 p.m.

Minutes by Secretary Diane Janak

