

Saddlecreek Farms

Property Owners Association

Board Meeting Minutes

October 16, 2012

Treasurer Robert Simon called the regular meeting to order at 7:09 pm.

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

Board members absent: Jerry Wilson (President), Daryl Johnson (Vice President)

Guests: Vickie Cain of Community Asset Management

Approval of Meeting Minutes

Motion I: Robert Simon (Treasurer) made a motion to approve the September 18, 2012 meeting minutes. Motion seconded by Dave Hilditch(ACC Chairman). Motion carried.

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

Report of Officers

President: Jerry Wilson

- Jerry reported through telephone call to board that the County has made a punch list of reasons why they will not take over the maintenance of the roads and ditches in Saddlecreek Farms. County did find where the developer had made application and was given information on what was needed to be in compliance. Unfortunately, it was never pursued by the developer. So this leaves a huge financial burden on the property owners in Saddlecreek Farms for issues with the maintenance, of roads, ditches, etc.
- Jerry suggested to board that we needed to spend \$200.00 to improve the Saddlecreek Farms web site, to make it more user friendly.

Vice President: Daryl Johnson/ no report

Secretary: Diane Janak/ no report

Treasurer: Robert Simon

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

Dave Hilditch: ACC Chairman/ no report

Old Business:

New Business:

- Board discussed budget and the annual free meeting with attorney.
- Vickie Cain made a suggestion to the board on the changing of electrical providers

Meeting adjourned at 8:15 p.m.

Minutes by Secretary Diane Janak

