

Saddlecreek Farms

Property Owners Association

Board Meeting Minutes

December 18, 2012

President Jerry Wilson called the regular meeting to order at 7:55 pm.

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

Board Members absent: Daryl Johnson (Vice President), & Robert Simon (Treasurer)

Guests: Rick Klepetko new 2013 Board Member

Approval of Meeting Minutes

Motion I: Jerry Wilson (President) made a motion to approve the November 20, 2012 meeting minutes. Motion seconded by Dave Hilditch (ACC Chairman). Motion carried.

Report of Officers

President: Jerry Wilson

- Jerry will contact Rabalais Construction about projects on their proposal.
- Jerry has an appointment, to continue review of possible county take over.

Vice President: Daryl Johnson/ absent

Secretary: Diane Janak

- Will have approved minutes and new board member names, positions and information posted to website.

Treasurer: Robert Simon/absent

Dave Hilditch: ACC Chairman/ no report

Old Business:

New Business:

- Rick Klepetko asked the Saddlecreek Board to follow the guide lines for future board elected position selection.
- Rick Klepetko suggested closing off areas in Saddlecreek Farms that have been allowing cars, four wheelers, and other atv vehicles access. He is willing to take on the project and contact specific property owners for permission to close off areas.
- Board will need to review December 2012 financial report, and the Annual 2012 meeting minutes for approval at the January 2013 regular meeting.

Meeting adjourned at 9:00 p.m.

Minutes by Secretary Diane Janak

