

SADDLE CREEK HOMEOWNERS' ASSOCIATION

BOARD MEETING MINUTES

April 24, 2018

Present: Members; Matt Maltarich, Calli Bradshaw, Paul O'Connell and Ken Elkins
Community Association Manager; Dennis Nagy

Meeting called to order at 5:09 by Matt Maltarich

Quorum established with 4 of 5 Board members present.

Financial Report

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|---------------------------|---------------------|
| Checking account balance: | \$70,830.90 |
| Mailbox Account: | \$17,354.07 |
| Reserve account: | \$123,033.99 |
| Total Assets: | \$211,218.96 |

- Calli made a motion to accept the financials as submitted, Matt seconded, motion carried.
- Reviewing existing policies in place to see if anything should be updated and will send an e-mail and post updates on the website.
- Last year of Directory being printed.

Buildings & Grounds

- Discussed different quotes on pool chairs. Going to see what we can find at Lowes, Sams Club and Costco. Going to get a couple more tables for the pool area. Need umbrellas as well as lounges.
- Pool should be open Memorial Day weekend.
- Discussed whether or not we want to have street lights on Mustang and all new infrastructure to be public lights thru DTE or if we want to keep them private and managed and maintained by us. Ken checking with Greg Windingland to have some questions regarding this answered.
- Went over a couple modification requests.
- Violation letters that should be sent out.

Motion to close by Matt, 2nd by Calli, motion carried. Meeting adjourned at 6:05.

Respectfully submitted,

Calli Bradshaw