

10.5.21 Saddleback Meeting

Saddleback East Club

Coals Pizza – Middletown KY

1. Call to order and Pledge of Allegiance

Meeting started at 7:03pm

2. In lieu of roll call, accept member Sign-In Sheet

- a. Quorum, 10% of current membership, or 15x members whichever is lesser

Quorum met at 15x members

3. In lieu of reading minutes, accept member minutes from Sept 2021

Lloyd Fry motion to accept

John Lindemann seconded the motion

Passed with majority

4. SB Treasurer's Report

- a. Brad Baumert

Financial report given

Club finances are positive

Sept report attached

5. SB Property Report: Joey Becht

- a. Water Leak Update

Trimble Cty department quit

- b. Electrical post replacement at RV

Joey to dig up on Oct 23rd workday

Hang electrical box on new post

Joey to demo old playground equip

- c. Motion to paint Miles MX timing Red for McManus and/or plate number

Eddie Cox made motion

Ronnie Caswell seconded

Passed with majority

- d. Mark Meredith asking about installation of "agreed" gates

John Lindemann and Brad Baumert to verify location of DOT turnaround pad on RD

Kendall Rd entrance

6. Old Business:

- a. Trials Inc vote – Oct 16th and 17th

Passed with majority

- b. RD Kendall gate: JL waiting on property line before excavation

Covered in 5d

- c. Work Day projects: Stain pavilion, paint kids mx fence and bath house

Not going to paint fence so we don't have ongoing maintenance

Jobs to be covered in proposed Oct 23rd workday

- d. Zero Turn Mower fixed

Joey Becht transporting to Anderson's for repair

7. New Business

- a. LMPS proposal to request events

Verbal proposal for a Nov 20th Team Race given by Ryan Gosser for LMPS

Discussion about outlined fees schedule

Written proposal will be submitted for BOD discussion and recommendations given to the membership for Nov voting

8. New Member Nominations and Introductions

<u>New Member</u>	<u>Nominated and sponsored by</u>
Jimmy Ford	Tony Smith
	Ryan Gosser
James Ciaburri	Dave Johnson
	Eddie Cox

9. Adjournment

Meeting adjourned at 7:55pm

John Lindemann motion

Joey Becht seconded

Passed with majority