

# *Saddlecreek Farms*

Property Owners Association

## **Board Meeting Minutes**

February 19, 2013

President Jerry Wilson called the regular meeting to order at 7:05 pm.

**Board members in attendance:** Jerry Wilson (President), Mike Mc Kinney (Vice President), Robert Simon (Treasurer), Diane Janak (Secretary), Emmitt Gueary (ACC)

**Board Members absent:** Rick Klepetko (ACC), Dave Hilditch (ACC Chairman)

Approval of Meeting Minutes

**Motion I:** Jerry Wilson (President) made a motion to approve the January 15, 2013 meeting minutes. Motion seconded by Robert Simon (Treasurer). Motion carried.

**Motion II** Diane Janak (Secretary) made a motion to accept the November 2012 Annual Minutes. Motion seconded by Jerry Wilson (President). Motion carried.

### **Report of Officers**

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

- Jerry will contact Rabalais Construction about projects on their proposal.
- Jerry's appointment with Commissioners' Court, to continue review of possible county take over, was thrown out of court. Will meet with Ken Jones and try to set something up again.
- Flags are needed for front entrance.

#### **Vice President: Mike Mc Kinney/ no report**

#### **Secretary: Diane Janak**

- Will contact CAM about some property owner violations. Also contact about water bill deposit refund.

**Treasurer: Robert Simon**

- Financial reports need to be corrected by CAM.

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

**Emmitt Gueary: ACC**

- Will contact City of Houston about water bill being high due to lawn maintenance people breaking connection. Will ask if they will adjust payment.

**Rick Klepetko:ACC/ no report**

**Old Business:**

**New Business: Board discussed attorney matters, will contact attorney for update.**

Meeting adjourned at 9:00 p.m.

Minutes by Secretary Diane Janak

