

Saddlecreek Farms

Property Owners Association

Board Meeting Minutes

May 21, 2013

President Jerry Wilson called the regular meeting to order at 7:33 pm.

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

Board Members absent: Emmitt Gueary (ACC), Rick Klepetko (ACC)

Guests: Homeowners Gary and Shelly Shanks, Pat Wight and John Thompson of Lenlee Homes.

Approval of Meeting Minutes

Motion I: Mike Mc Kinney (Vice President) made a motion to approve the March 19, 2013 meeting minutes. Motion seconded by Dave Hilditch (ACC). Motion carried. Note that there was not an April board meeting, no quorum.

Motion II: Robert Simon (Treasurer) made a motion to accept the January, February, March, and April 2013 financial reports. Motion seconded by Dave Hilditch (ACC). Motion carried.

Report of Officers

President: Jerry Wilson

- Meeting is set with Cliff Rogers on May 24 to present Saddlecreek Farms case for county to take over.
- Flags were ordered for front entrance, two sets each and company gave an additional set for an order mix up.
- The Exxon at the entrance has been broken into three times.
- A keyed lock was bought by Rabalais Construction for the park entrance gate, and property owners may purchase from Diane Janak. Property owners must be in compliance with Deed Restrictions.
- Rabalais Construction has put large landscaping rocks at Saddlecreek Farms entrance; this is to keep vehicles off the entrance grass. They are in the process of finishing the proposal.

Vice President: Mike Mc Kinney/ no report

Secretary: Diane Janak

- City of Houston will be called to find follow up on submission of leak adjustment request for entrance water breakage.

Treasurer: Robert Simon

- Presented the January, February, March and April financial reports for review and approval.

Dave Hilditch: ACC Chairman/ no report

Emmitt Gueary: ACC/absent

Rick Klepetko:ACC/ absent

Old Business:

New Business:

- **Suggestion to look into new swings, and improvements to playground area.**
- **Homeowner Pat Wight is requesting to present a variance if needed for cyclone fence along the water area. She wants to preserve lake view, but keep trespassers from entering her property.**

Meeting adjourned at 9:00 p.m.

Minutes by Secretary Diane Janak

