

# *Saddlecreek Farms*

Property Owners Association

## **Board Meeting Minutes**

June 18, 2013

President Jerry Wilson called the regular meeting to order at 7:18 pm.

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

**Board Members absent:** Emmitt Gueary (ACC), Dave Hilditch (ACC Chairman)

**Guests:** Homeowners Gary and Shelly Shanks, Pat Wight, Kelva Gueary, and Captain Jasen Rabalais.

Approval of Meeting Minutes

**Motion I:** Robert Simon (Treasurer) made a motion to approve the May 21, 2013 regular meeting minutes. Motion seconded by Mike Mc Kinney (Vice President). Motion carried.

**Motion II:** Robert Simon (Treasurer) made a motion to accept the May 2013 financial reports. Motion seconded by Rick Klepetko (ACC). Motion carried.

### **Report of Officers**

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

- Meeting with Cliff Rogers to present Saddlecreek Farms case for county to take over, was cancelled. Will try to set up one with Jack Cagle.
- Letter will go out to notify property owners about Saddlecreek Farms stop signs that will be taken down on Saddlecreek Farms Drive.

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

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

- Will call Lake Houston Lawn Care to find out why we are being charged tax.

- City of Houston is crediting on monthly water bill the leak adjustment. It was approved for \$472. 37, this included the penalty charge.

**Treasurer: Robert Simon**

- Presented the May 2013 financial report for review and approval.

**Dave Hilditch: ACC Chairman/ absent**

**Emmitt Gueary: ACC/absent**

**Rick Klepetko:ACC**

- Reported that constructions are going smoothly.

**Old Business:**

**New Business**

- Rabalais Construction met with board to give presentation and suggestion on electric gate for park entrance, and to give an update on finishing proposal.
- Board will get a new proposal from Rabalais Construction on electric gate.
- Board heard from homeowner Pat Wight and will need forms filled out for fencing.

Meeting adjourned at 9:00 p.m.

Minutes by Secretary Diane Janak

