

# *Saddlecreek Farms*

Property Owners Association

## **Board Meeting Minutes**

August 20, 2013

President Jerry Wilson called the regular meeting to order at 7:07 pm.

**Board members in attendance:** Jerry Wilson (President), Robert Simon (Treasurer), Diane Janak (Secretary), Rick Klepetko (ACC), Emmitt Gueary (ACC), Dave Hilditch (ACC Chairman)

**Board Members absent:** Mike Mc Kinney (Vice President)

**Guests:** Homeowners Gary & Shelly Shanks

Approval of Meeting Minutes

**Motion I:** Rick Klepetko made a motion to approve the July 16, 2013 regular meeting minutes. Motion seconded by Dave Hilditch. Motion carried.

**Motion II:** Robert Simon made a motion to approve the June & July 2013 Treasurer Financial Reports. Motion seconded by Rick Klepetko. Motion carried.

**Motion III:** Jerry Wilson made a motion to start a Welcome Committee for the Saddlecreek Farms subdivision. Motion seconded by Emmitt Gueary. Motion carried. Committee members are Shelly Shanks, Dave and Karon Hilditch.

### **Report of Officers**

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

- Meeting on September 28<sup>th</sup> for presentation for County services.

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

#### **Secretary: Diane Janak/no report**

**Treasurer: Robert Simon**

- Presented the June & July 2013 financial report for approval. They appear to be back in order.
- Reported that Lake Houston Lawn Services will credit the POA the taxes they charged us on services through future invoices.
- Presented a trailer application form for the board to review.

**Dave Hilditch: ACC Chairman/ absent**

**Emmitt Gueary: ACC**

- Reported that the electrical line at the entrance appears to have been cut. Initially been reported that the copper was stolen. Also appeared that it could have been done by a mowing company. Probably the one hired by the Exxon. Jerry Wilson offered to get a proposal from an electrician. Emmitt also reported that the sprinkler did not appear to be broken.

**Rick Klepetko:ACC**

- Gates are staying open again. Rick will contact the gate serviceman Larry.

**Old Business:**

**New Business:**

- **Jerry Wilson will attempt to find the contact for Centerpoints street lights division. The board would like the addition of a streetlight on Sunset View, at the park entrance and additional lights in the neighborhood.**

Meeting adjourned at 8:37 p.m.

Minutes by Secretary Diane Janak

