

Saddlecreek Farms

Property Owners Association

Board Meeting Minutes

October 15, 2013

President Jerry Wilson called the regular meeting to order at 7:02 pm.

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

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

Guests: Homeowners Gary & Shelly Shanks, and Vickie Cain of Community Management Asset, Inc.

Motions:

Motion I: Jerry Wilson (President) made a motion to allow the Saddlecreek Farms Welcoming Committee an allowance up to twenty five dollars, for a welcoming gift to new home owners. Motion seconded by Dave Hilditch (ACC Chairman). Motion passed.

Motion II: Dave Hilditch (ACC Chairman) made a motion to approve the September 17, 2013 regular meeting minutes. Motion seconded by Mike Mc Kinney (Vice President). Motion carried.

Report of Officers

President: Jerry Wilson

- President Jerry Wilson met with Harris County Public Infrastructure Department. Harris County reported the inconsistent thickness of the streets and the core strength of the streets in Saddlecreek Farms. Jerry offered an amount of \$30,000, on behalf of residents, that could be put toward the punch list of improvements that the developer did not fix. This punch list from Josh Stuckey the Manager of Permits was required to make Saddlecreek Farms in compliance with county requirements. County will contact Jerry on this decision.

- Jerry tabled the Financial/Treasurer report for September 17, 2013 until Robert Simon (Treasurer) can review.

Vice President: Mike Mc Kinney/ no report

Secretary: Diane Janak

- Diane presented a bid from Ace Electrical for 2205.25, for the electrical at front entrance that was stolen. President Jerry Wilson asked for another bid, to contact Rabalais Construction.
- Diane will contact the Crosby Community Center, to schedule a night for the regular November POA meeting. A week before the Annual meeting on November 19, 2013.
- Diane asked Vickie Cain about the correct spelling of Saddlecreek Farms. Developer Wayne Ramshur changed the spelling of Saddlecreek from two words to one. On the Harris County Appraisal website it is incorrect and needs to be corrected. Vickie Cain will check for document, which proves the name change.

Robert Simon Treasurer/absent

Dave Hilditch: ACC Chairman/ no report

Emmitt Gueary: ACC/absent

Rick Klepetko:ACC/absent

Old Business:

New Business:

- Vickie Cain of Community Asset Management, Inc. suggested to board to wait on making 2014 Budget until next regular meeting.
- Vickie Cain went over violations and issues with Saddlecreek Farms.

Meeting adjourned at 8:35 p.m.

Minutes by Secretary Diane Janak

