

Saddlecreek Farms

Property Owners Association

Board Meeting Minutes

November 13, 2013

President Jerry Wilson called the regular meeting to order at 7:06 pm.

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

Board Members absent: Emmitt Gueary (ACC

Motions:

Motion I: Jerry Wilson (President) made a motion to approve the October 15, 2013 regular meeting minutes. Motion seconded by Mike Mc Kinney (Vice President). Motion carried.

Motion II: Robert Simon made a motion to approve the October & September 2013 Treasurer Financial Reports. Motion seconded by Dave Hilditch. Motion carried.

Report of Officers

President: Jerry Wilson

- President Jerry Wilson met with Harris County Public Infrastructure Department. Harris County has agreed to provide services to Saddlecreek Farms for a fee of \$19,000. Contract will be sent for the POA Board to review and sign. They will not take over the Estates section in the City of Houston, nor City of Houston part of Saddlecreek Farms.
- Jerry reported the work of replacing the copper that was stolen with aluminum on the electrical upfront was completed. Unfortunately the thieves returned and cut again, thinking it was copper. The wire will be replaced, and a sign stating the wire is not copper.
- Jerry suggested contacting attorney to get advice about large truck, which is owned by resident, to stop parking on Saddlecreek Farms Street.

Vice President: Mike Mc Kinney/ no report

Secretary: Diane Janak/no report

Robert Simon Treasurer

- Presented Treasurer Financial Reports to be reviewed and approved.

Dave Hilditch: ACC Chairman/no report

Emmitt Gueary: ACC/absent

Rick Klepetko:ACC

- Rick submitted paperwork to County, and City of Houston to get additional streetlights for Saddlecreek Farms.

Old Business:

New Business:

- Board will add 2 additional right-away mowing for Saddlecreek Farms in budget for 2014.

Meeting adjourned at 8:50 p.m.

Minutes by Secretary Diane Janak

