

Board Meeting Minutes

Dec. 17,2013

President Jerry Wilson called the meeting to order at 7:00pm.

Board Member in Attendance: Jerry Wilson(President), Mike McKinney (Vice President), Robert Simon (Treasurer), Dave Hilditch (ACC Chairman), Rick Klepetko (ACC Chairman), and Emmitt Gueary (ACC Chairman)

Board Member Absent: Diane Janak (Secretary)

Elected Board Member Present: Gary Shanks

Elected Board Member Absent: Kelly Owens

Motions:

Motion I: Rick Klepetko (ACC Chairman) made a motion to approve the November 13, 2013 regular meeting minutes. Motion seconded by Dave Hilditch(ACC Chairman). Motion carried.

Motion II: Rick Klepetko (ACC Chairman) made a motion to accept the trailer form. Motion seconded by Emmitt Gueary (ACC Chairman). Motion carried.

Motion III: Rick Klepetco (ACC Chairman) motioned to accept the Annual Meeting minutes of Nov. 13, 2013. Motion seconded by Robert Simon (Treasurer). Motion carried.

Motion IV: Robert Simon (treasurer) approved November financials via email and motioned to accept. Mike McKinney (Vice President) seconded. Motion carried.

Report of Officers:

President Jerry Wilson:

1. Jerry wants Centerpoint called to turn on front lights
2. Jerry is delivering the contract tomorrow to Harris County.
3. Jerry talked to the owner of the semi truck that has be parked on Saddle Creek Farms Road.
4. March 15th DNO insurance is up for renewal. Jerry will find out if we can get a flat rate for 3 years.
5. Suggestions by Jerry: At the park-railings replaced and gate needs to be done. In the future check the depth area of the boat ramp for possible future dredging. He suggests to set money aside because it is felt boats would not be able to launch at the depth in the next 2 years.
6. Harris County will take the remaining stop signs down and speed limit signs down.

7. Jerry suggested that the new president should post a letter on the website and send a letter to every property owner. He suggested that the old board members be taken off the website and the new members put on.

8. Jerry suggested that every property owner should be sent a trailer form to fill out. Deed restriction violators also sent a form to correct the problem of the trailers. Every trailer must be approved by the board majority. The form should also be posted on the website.

9. Landscaping renewal-request to mow more often.

10. Jerry reminded that Robert and Jerry must be taken off the checking account and the new president and treasurer put on the checks.

Jerry Wilson and Robert Simon excused themselves at 8:05.

Rick Klepetko(ACC Chairman) presented a letter from the City of Houston on the street lights. Thirteen lights will be installed every 200 feet at the cost of \$174.12 per light. The poles will match the existing poles. It is estimated that \$44.00 per month would be added to the electric bill to run the new lights.

Motion V: Motion to accept light proposal by Rick Klepetko (ACC Chairman). Seconded by Dave Hilditch (ACC Chairman). Motion carried.

Rick will contact CAM tomorrow and will have the check cut for Robert to sign and submit to the City of Houston.

Positions on the Board:

Interests:

Emmitt Gueary- ACC Chairman

Dave Hilditch-Treasurer

Diane Janak-Secretary

Rick Klepetko-President

Mike McKinney-Vice President

Gary Shanks-ACC Chairman

Kelly Owens-not present (Rick Klepetko said he would contact her to see what her interests were)

Ideas for the Future: Proposed by Rick Klepetko

1. Park gate and cleaning of playground equipment

2. Filling in the fence breaks with slats for the areas with no homes to discourage trespassing.
3. Cut back growth along fences with no homes.
4. Would like an appraisal district map with a list of property owners names and phone numbers.
5. Two times a year have a neighborhood get-together meeting.

Suggestions by Emmitt Gueary:

He proposes that all deed restrictions should be enforced equally. Every meeting the deed restriction violations should be examined and noted for repeat offenders.

He also proposes a sign be put at the entrance to the neighborhood that all unauthorized vehicles will be towed. He wants Jason Rabalais to be contacted about the mulch at the park.

Meeting Adjourned at 8:50 with plans to have a meeting in January at the home of Dave Hilditch