

Saddlecreek Farms

Property Owners Association

Special Board Meeting Minutes

January 5, 2014

Rick Klepetko called the special meeting to order at 5:00 pm at the residence of Rick Klepetko.

Board members in attendance: Rick Klepetko, Gary Shanks, Dave Hilditch, Diane Janak, Kelli Owens

Board Members absent: Mike Mc Kinney, Emmit Gueary

Guest: Homeowner Chris Owens.

Special meeting was called to discuss and approve board positions for 2014. The following positions are as named; Rick Klepetko President, Gary Shanks Vice President, Dave Hilditch Treasurer, Diane Janak Secretary. Mike Mc Kinney and Kelli Owens directors, and will leave Emmit Gueary as ACC.

Motion I: Rick Klepetko (President) made a motion to approve the board positions for the year 2014. Motion seconded by Kelli Owens. Motion carried.

Report of Officers

President: Rick Klepetko

- Rick reported that an approved check was made for 13 more street lights in the city section of Saddlecreek Farms. He believes this will help show the county how to set the additional lights wanted for the county section of Saddlecreek Farms.
- Rick asked the board members what duties they would like to be in charge of. Diane Janak will be contact person for CAM and Lake Houston Landscaping. Kelli Owens will handle the Web site for Saddlecreek Farms. Rick Klepetko will handle calls to attorney and also be the liaison to the county. Rick suggested Emmit Gueary to handle the gates, and he will contact him.

Vice President: Gary Shanks

- Gary will make a contact form for property owners to fill out, so the board could have better communication with them.
- Will contact Captain Jasen Rabalais about getting a legal sign stating unauthorized vehicles being towed in Saddlecreek Farms.

Secretary: Diane Janak

- Diane will contact CAM to provide the board positions, and get the treasurer form changed that needs to be filled out each year. She will turn in Welcome Committee receipt to be reimbursed to Gary Shanks, for purchase of gift for new homeowner.

Treasurer: Dave Hilditch

Emmitt Gueary: ACC Chairman/ absent

Mike Mc Kinney: absent

Kelli Owens:

- Kelli suggested making changes to current Saddlecreek Farms website, to make it more users friendly.
- Suggested to board get three bids on all proposals, not give out what contractors bid to other contractors.

Old Business: Board needs to follow up on getting signs made for monthly meetings, to post at front entrance.

New Business:

Meeting adjourned at 6.04 p.m.
Minutes by Secretary Diane Janak

