

Saddlecreek Farms

Property Owners Association

Board Meeting Minutes

February 18, 2014

President Rick Klepetko called the regular meeting to order at 7:00 pm.

Board members in attendance: Rick Klepetko (President), Gary Shanks (Vice President), Diane Janak (Secretary), Dave Hilditch (Treasurer), Emmit Gueary (ACC), Mike McKinney (Director), Kelli Owens (Director)

Guests: Homeowners Chaille Shanks, Jerry & Kathy Wilson, & Pat Wight

Approval of Meeting Minutes

Motion I: Rick Klepetko (President) made a motion to approve the January 21, 2014 regular meeting minutes and the January 5, 2014. Motion seconded by Emmit Gueary (ACC) . Motion carried.

Motion II: Rick Klepetko (President) made a motion to approve the January 2014 Treasurer Financial Report. Motion seconded by Kelli Owens (Director). Motion carried.

Motion III: Rick Klepetko (President) made a motion accept the new mowing contract for additional six brush hog mowing in Saddlecreek Farms, if we can get the dates of mowing that we want from Lake Houston Lawn Care Inc. Motion seconded by Emmit Gueary (ACC). Motion passed.

Motion IV: Rick Klepetko (President) made a motion to proceed with ordering a new larger lock for the boat ramp gate. He also suggested 150 keys in order to get price cut. Motion seconded by Dave Hilditch (Treasurer). Motion passed.

Motion V: Rick Klepetko (President) made a motion to proceed with replacing entrance lights and flag light fixtures with led fixtures, for reasons of less maintenance, and energy cost. Motion seconded by Gary Shanks. Motion passed.

Report of Officers

President: Rick Klepetko

Rick reported that he installed new light fixtures with led lights on one side of entrance. He will proceed if board likes the with doing other side if board likes the

difference and they approve. He would like also to replace flag pole lights with smaller led lights. Two proposals were submitted for meeting signs for entrance. Board will use the Fast signs proposal.

Vice President: Gary Shanks

Gary reported that Welcome Committee took a plant and cake to welcome new homeowners Jeremy & Jamie Mc Caffrey. He is still planning on meeting with homeowners to get ideas on piers. He contacted Centerpoint Entergy on streetlights that were out.

Secretary: Diane Janak

Diane submitted Fast signs proposal for meeting signs for entrance,

Treasurer: Dave Hilditch

Dave presented the January financial report for approval.

Emmit Gueary: ACC

Emmit reported due to work schedule he will approving and helping with ACC duties, but asked Mike McKinney to handle ACC. He is working on getting bids for the painting and hinge repair to Estates Gate.

Mike McKinney

Mike asked for clarification on inspection process for houses in Saddlecreek Farms.

Kelli Owens

Kelli is working on the Saddlecreek Farms website to make it more users friendly and is waiting on Network Solutions. She suggested having the utility services for this area listed on the website for homeowners.

Old Business:

New Business:

Board discussed deed violations and getting them taken to attorney, so that violations are taken care of as soon as legally possible.

Meeting adjourned at 8:55p.m.

Minutes by Secretary Diane Janak

