

Saddlecreek Farms

Property Owners Association

Board Meeting Minutes

July 21, 2015

President Gary Shanks called the regular meeting to order at 7:01 pm.

Board members in attendance: President Gary Shanks, Vice President Mike Mc Kinney, Secretary Diane Janak, Jason Elder ACC

Board members absent: Treasurer David Hilditch

Guests: Homeowners Chaille Shanks, Martin & Darlene Saucedo, Jasen Rabalais, property owners Jerry & Erma Palmer, and Vickie Cain of Community Asset Management.

Approval of Meeting Minutes

Motion I: Vice President Mike Mc Kinney made a motion to approve the June 16, 2015 regular meeting minutes. Motion seconded by President Gary Shanks. Motion carried

Report of Officers

President: Gary Shanks/no report

Vice President: Mike McKinney

Mike McKinney reported that he was getting bids for clearing easement for electrical.

Secretary: Diane Janak

Diane Janak asked Vickie Cain of CAM to request \$500 water deposit back from City of Houston. She also asked for Vickie to find out if taxes paid on landscaping that Lake Houston Lawn charged POA, would be reimbursed.

Treasurer: Dave Hilditch/absent

ACC: Jason Elder/no report

Old Business: Board reviewed and discussed deed restriction violations. Chaille Shanks and Darla Elder met with several companies for playground equipment. Chaille Shanks

presented several options and bids of playground equipment for park. Board reviewed and agreed to purchase one.

New Business: Mr. & Mrs. Palmer needed clarification on types of metal approved for building. Mr. & Mrs. Saucedo asked for variance for someone staying with them. Mr. Rabalais explained to board about certified letters sent to him going to wrong address.

Meeting adjourned at 8:50 p.m.
Minutes by Secretary Diane Janak

