

# Saddlecreek Farms

Property Owners Association

## **Board Meeting Minutes**

January 19, 2016

President Gary Shanks called the regular meeting to order at 7:03 pm.

**Board members in attendance:** President Gary Shanks, Vice President Mike Mc Kinney, Secretary Diane Janak, Treasurer Dave Hilditch, Jason Elder ACC Director, Buddy Hanson ACC, Jamie McCaffrey Director

**Guest:** Vickie Cain, of Community Asset Management

### **Approval of Meeting Minutes**

**Motion I:** Jason Elder ACC Director made a motion approve the November and December 2015 regular meeting minutes. Motion seconded by President Gary Shanks. Motion carried.

**Motion II:** President Gary Shanks made a motion to approve the January 2016 Financial Treasurer Report. Motion seconded by Jason Elder ACC. Motion carried.

### **Report of Officers**

President Gary Shanks discussed some of the improvements he would like to see for this year. Depending on financials, light on pole at the boat launch, repairs to fencing at park, hinge for entrance gate at the park, were a few he listed.

Chaille Shanks would like the front entrance flower beds enhanced with flowers and mulch. She would like to have volunteers to help her do this.

Vice President Mike McKinney reported that a resident had contacted him about getting a pool approval to the Community Asset Management office.

Treasurer Dave Hilditch presented and discussed the financials. He reported that financials look good.

Secretary Diane Janak will check on flags for entrance flag pole, since they are tattered. She also reported the Saddlecreek Farms Website was renewed for one year and domain was renewed. She will wait to add new officers and information, because it was

suggested by residents the site is not user friendly. Networks Solution has a build your website option, and suggested we find someone to rebuild using that option. Buddy Hanson ACC will ask his wife if she would take on rebuilding the site. Howard Samson of Harris County precinct II returned Diane's call to county for street lights. She was told an Estella Rodriguez would contact her.

**Old Business:** Discussed previous violations.

**New Business:** Discussed with Vickie Cain attorney matters.

Meeting adjourned at 8:07 p.m.  
Minutes by Secretary Diane Janak

