

# Saddlecreek Farms

Property Owners Association

## **Board Meeting Minutes**

March 20, 2018

President Mike McKinney called the regular meeting to order at 7:18 pm.

**Board members in attendance:** President Mike McKinney, Secretary Diane Janak, Treasurer Kristy Hanson, Buddy Hanson ACC, Lonnie Neitermeyer ACC

**Board Members absent:** Vice President Jasen Rabalais, Emmit Gueary ACC

### **Approval of Meeting Minutes**

**Motion I:** Buddy Hanson ACC made a motion to approve February 20, 2018 regular meeting minutes. Motion seconded by President Mike Mc Kinney. Motion carried.

**Motion II:** President Mike McKinney made a motion to approve the Treasurer Financial reports for February 2018. Motion seconded Buddy Hanson. Motion carried.

### **Report of Officers**

Board discussed meeting inviting the POA attorney for the once a year free hour meeting. Buddy Hanson ACC will get an electrician to look over the electrical up front.

Board discussed the suggestion from Kristy and Buddy Hanson of a possible gate being installed at entrance. Mike McKinney and Diane Janak informed the board, the county is not willing to maintain the streets when a gate is put up, because it becomes a private road. The streets would then be the expense of the POA. Mike suggested that Buddy get with former POA president Jerry Wilson, who successfully got the county to take over the roads in Saddlecreek. Mike McKinney announced that the spring garage sale is April 20 and 21. Diane Janak followed up on the drainage issue reported to the city at 1411 and 1419 Saddlecreek Farms. Jason Larry the investigator with the City of Houston, found permits violations and possible causes of the lack of drainage. He will contact both homeowners. Kay McKinney and Sally Soileau volunteered to be the welcoming committee. Kristy Hanson will call Vickie Cain with CAM to go over system and procedure for invoices, and expenses in financial report. Board was asked to prepare and type up any questions for attorney meeting and email to Diane Janak.

**New Business:** Mike McKinney will investigate the bulkhead destruction at the park on the Spanish Cove side.

Meeting adjourned @8:29  
Minutes by Secretary Diane Janak

