

# Saddlecreek Farms

Property Owners Association

## Board Meeting Minutes

February 19, 2019

President Jerry Wilson called the regular meeting to order at 7:19

**Board members in attendance:** President Jerry Wilson, Vice President Jasen Rabalais, Treasurer & ACC Robert Simon, Secretary Diane Janak, ACC Mike McKinney, ACC Rick Klepetko, Director of Activities/Communication Mandy Schank

### **Approval of Meeting Minutes:**

**Motion I:** President Jerry Wilson made a motion to approve the January 15, 2019 regular meeting minutes. Motion seconded by ACC Mike McKinney. Motion carried.

**Motion II:** Treasurer Robert Simon made a motion to table the treasury financial report. Robert reported that he needs clarification, and the bank balance from CAM. Motion seconded by Secretary Diane Janak. Motion carried.

**Motion III:** Vice President Jasen Rabalais made a motion to approve a quarterly movie at the park. Motion seconded by Rick Klepetko. Motion carried.

**Motion IV:** President Jerry Wilson made a motion to accept the Lake Houston Lawn one year ant treatment proposal. Motion seconded by Vice President Jasen Rabalais. Motion carried.

ACC Mike McKinney asked the board to vote on a spring garage sale this year. The spring garage sale was approved with the date of April 6 & 7. Mike is still checking on internet possibility for Saddlecreek. Director Mandy Schank announced the National night out for Saddlecreek Farms will be August 6, 2019. Mandy also reported the boat ramp cleaning. She also requested the board to approve quarterly movie night out at the park. Board approved the movie at the park, because the movie night out in February was a success. Secretary Diane Janak sent a letter to Dollar General District Manager about the lack of maintenance of the Dollar General property and the ponds. President Jerry Wilson will contact the owners of both commercial properties at the entrance to Saddlecreek, in reference to ownership and maintenance. President Jerry Wilson and

Vice President Jasen Rabalais have offered to sponsor a fall party, due to the successful fall party held in 2018. Pressure washing bids on the Saddlecreek Farms stone signs at entrance and the columns were presented. Board will wait for one more bid. After a bid was presented on repairing a column at the Estates gate, ACC Rick Klepetko offered to see if could repair it. Rick greased the Estates gate, and reported he will be contacting Centerpoint Entergy on the electrical that is broken at the entrance to Saddlecreek Farms. He was told that Centerpoint is responsible for the maintenance. Board will be checking into the annual budget for the 2019 year.

Meeting adjourned @8:49  
Minutes by Secretary Diane Janak