Saddlecreek Farms

Property Owners Association, Inc.

Board Meeting Minutes

September 22, 2008 * 7:00 p.m.
Crosby Community Center

President - Jerry Wilson called the regular meeting to order at 7:30 p.m.

Due to hurricane Ike, the meeting was reschedule from September 16, 2008 to September 22, 2008 and was held at the IHOP located at FM1960 Atascocita, TX.

Board Members in attendance: President: Jerry Wilson, Treasurer: Julie Bell, Secretary: Martha Rios
Committee Members: ACC: Diane Janak
Absent Committee members: Vice President: Jasen Rabalais, Director: Rick Klepetco, Maintenance Committee: Jimmy Janak
Guests: None

Approval of Meeting Minutes

Motion I: Motion made by ACC Diane Janak to approve August 19, 2008 minutes as written. Motion was second by Julie Bell, all in favor.

Motion II: Treasurer report: Julie Bell provided by a copy of the Treasurer Report, & Financial Report for M-T-D and Y-T-D for the month of August 2008. All reports were reviewed and accepted. Motion made by Dian Janak and seconded by Jerry Wilson. All in favor motion carried.

Motion III: The ACC, Diane Janak, made a motion to allow all property owners to repair fences and clean up all debris related to storm IKE, no later than December 15, 2008. If the debris is not cleaned up by December 15th, 2008, the BOD/ACC will take the appropriate measures to bring the property owner into compliance at the owner's expense. "Compliance Letters" to property owners that need repairs and debris clean up from the storm IKE will be mailed out the week of September 22, 2008. Motion was second by Jerry Wilson, all in favor.

Report of Officers

President: Jerry Wilson

- Jerry met with Ruben Flores and discussed the needs of all street corners to be widened at every stop sign corner and half way around the Estate circle going into the Estates
- Due to Hurricane. Proposal will be delayed for widening the Estate area, and streets as indicated above. Proposal will be received later in September.

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Vice President: Jasen Rabalais

- Absent - No report.

Secretary: Martha Rios

- No report.

Treasurer: Julie Bell

- Gave the M-T-D, and Y-T-D Treasurer Report, and Financial Report for August 2008.

Director: Rick Klepetko

- **Absent -** No report.

Committee Reports:

Architectural Control Committee (ACC)

- **ACC Chairperson: Diane Janak**
- Enforcing and Maintaining Deed Restriction Violations: To keep property and property owners in compliance with the current Deed Restrictions.

- **Maintenance Chairperson: Jimmy Janak (Report given by Diane Janak)**
- Will get with landscaping Maintenance Company to schedule one final "Ditch Mowing" for this year, 2008.

Unfinished Business

- Proposals and Quotes are pending for large holes around the Estate Area.
- Un-resolved Deed Restriction violation regarding **driveway gate** is not in compliance needs to be painted.
- Broken Fences at the Park are pending repairs by Jerry and or Rick.
- Pending Proposals for Pressure Washing Fence located at the Park and pressure washing the Entrance Signs, & the Estate Sign. Will include future quotes for pressure washing these areas.
- Pending Independent Contractor Proposals for: "**Lot Maintenance Violations**" will need proposals for "Tractor Mowing" property owners lots that are not kept in compliance with current Deed Restrictions. Jerry Wilson has been in discussion with two (2) companies, proposals will be submitted by the end of this Month.

With no further business needing to be discussed, meeting was adjourned at 9:00 p.m. Motion made by Diane Janak, all in favor, motion carried.

Board of Directors reviewed August 2008 Minutes: Motion was made by Jerry Wilson and second by Diane Janak all in favor.

Minutes Taken & Submitted by:
Secretary: Martha Rios