Saddlecreek Farms

Property Owners Association, Inc.

Board Meeting Minutes

April 15, 2008, 7:00 p.m.
Crosby Community Center

President - Jerry Wilson called the regular meeting to order at 7:00 p.m.

Board Members in attendance: (President) Jerry Wilson, (Vice President) Jasen Rabalias, (Treasurer) Julie Bell, (Secretary) Martha Rios, (Director) Rick Klepetko, (ACC Chairperson) Diane Janak
ACC Committee Members Present: Diane Janak
Maintenance Committee members: Absent Chairperson, Jimmy Janak
Guests: Dave Eaton

Approval of Meeting Minutes
President, Jerry Wilson made a motion to approve March 18, 2008 minutes. Motion was seconded by Treasurer, Julie Bell all in favor, motion carried.

Motion I: Treasurer Julie Bell provided copies of the MTD & YTD Treasurer & Financial Reports for the month of March, 2008. All reports were reviewed and were acceptable. Motion made by Martha Rios and seconded by Rich Klepetko all in favor motion carried.

Report of Officers

President: Jerry Wilson

- Jerry reports he will be in contact with the City of Houston regarding city water.

Vice President: Jasen Rabalais

- Jasen reports an update on the two (2) speed limit signs and three (3) neighborhood watch signs will be ready in approximately two weeks. The cost of these additional signs does not include the cost of materials or installation.

Secretary: Martha Rios

- No reports

Treasurer: Julie Bell

- Julie gave an update on the MTD & YDT Treasurer and Financial reports for March, 2008.
- Need to purchase some New Plants for the front entrance with set expense of $200.00.
- Julie Bell received a quote for the proposed flagpole for Saddlecreek Farms community entrance. Motion was tabled requesting additional quotes.

Director: Rick Klepetko

- Rick Klepetko reviewed the "Checklist for New Construction Approval Form" for new the builder for home owner dwelling of Dave Eaton at 1418 Saddlecreek Farms Dr. New construction deposit was paid at this meeting by Mr. Eaton.

Committee Reports:

Architectural Control Committee (ACC)

- **ACC Chairperson: Diane Janak**
  Diane Janak reported violations outstanding. Will give a progress report & update at the May meeting.

- **Maintenance Chairperson: Jimmy Janak**

Jimmy Janak reports Bio Landscaping has been dumping large debris from the boat ramp over the fence due to not having the proper equipment. Bio Landscaping will continue to pick up small logs and other debris. Larger debris is not hauled off by Bio Landscaping. Jimmy Janak, reported street pot holes around the estate sign & other street corners.

Unfinished Business:

- Set date for Community Event for 2008
- Check on two temporary poles located at 102 Saddlecreek Farms Dr. regarding whether electricity is on or off, and how to remove both poles.
- Property Owners: Broken Fences
- New Construction, causing large street holes around the Estate sign area this will need to be tabled for a resolution.
- Enhance front entrance this spring

New Business:

Enhance the front entrance with some new plants/flowers, flagpole, with flags.

With no further business needing discussed, motion to adjourn was made by Jerry Wilson. Motion was seconded by Martha Rios. Meeting adjourned at 9:08pm.

Minutes Approved by: President: Jerry Wilson, all in favor.

Minutes Taken & Submitted by:
Secretary: Martha Rios