Saddlecreek Farms

Property Owners Association, Inc.

Board Meeting Minutes

July15, 2008 7:00 p.m.
Crosby Community Center

President - Jerry Wilson called the regular meeting to order at 7:05 p.m.

Board Members in attendance: President: Jerry Wilson, Treasurer: Julie Bell. Secretary: Martha Rios
Committee Members Present: ACC: Diane Janak
Absent Committee members: Vice President: Jasen Rabalais, Director: Rick Klepetco
Maintenance Committee: Absent: Jimmy Janak
Guests: Javier Lozano

Approval of Meeting Minutes
Motion I: Motion made by Julie Bell to approve June 25, 2008 minutes as written. Motion was seconded by ACC Diane Janak. Motion carried and all in favor.

Motion II: Treasurer, Julie Bell provided copies of the MTD & YTD Treasurer & Financial Reports for the month of June 2008. All reports were reviewed and were acceptable. Motion made by Diane Janak and seconded by Martha Rios. All in favor motion carried.

Motion III: Julie Bell made a motion to increase the "**Late - Past Due Maintenance Fees**". All property owners for 2007, 2008 and future maintenance fees that are late and not paid by January 31 of each calendar year will be charged a Past Due Late Fee in the amount of $125.00. Motion was seconded by Jasen Rabalais motion carried all in favor.

Motion IV: Julie Bell made a motion to have a **2008 Community Event Yard Sale** set for **September 6, 2008.** Event will be posted to the Web-site and a noticed passed out to current residents. Seconded by Diane Janek all in favor motion carried.

Report of Officers

President: Jerry Wilson
- City of Houston, Gary Redor has verbally agreed to continue trash pick up in the Estate Area.

Vice President: Jasen Rabalais
- No reports.

Secretary: Martha Rios
- No reports.

Treasurer: Julie Bell

- Gave the month to date Treasurer Report, and Financial Report for June, 2008.
- Community Event was approved by the POA – BOD for "2008". Schedule and approved for September 6, 2008 a one day Yard Sale.

Director: Rick Klepetko

- **Rick** and Jerry Wilson will get proposals for permanent materials/cement for holes in our streets.

Committee Reports:

Architectural Control Committee (ACC)

- **ACC Chairperson: Diane Janak**
- Deed Restriction violations still pending.
- Rick Klepetko and Jerry Wilson will be addressing some Deed Restriction Violations with certain property owners.
- Will make a list of properties that need fence repairs/replacements for our next meeting.
- Getting proposals for lot maintenance (tractor mowing)

- **Maintenance Chairperson: Absent: Jimmy Janak (Report given by Diane Janak)**
- Contacted Bio Landscape and confirmed ditches will be mowed this coming week. Jimmy tried to get an exact date secured and Bio did not provide one.
- Private Playground Mulching. Present Landscaping Contract with Bio did not include Mulching the playground. The proposal for mulching the playground is to expensive. The POA/BOD will get Mulching prices for early spring 2009.

Guest Report: Javier Lozano

The POA/BOD discussed New Construction of future dwelling with Mr. Lozano. He has been informed regarding the New Construction Application, Builder or General Contractor's Deposit, and Deed Restrictions.

Unfinished Business

- Rick and Jerry will get proposals for repairing the holes with a permanent material.
- Will make a list of property owners regarding Deed Restrictions Violations on fence repairs & replacements.

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

June 2008 Minutes Approved President: Jerry Wilson, majority in favor.

Minutes Taken & Submitted by:
Secretary: Martha Rios