Saddlecreek Farms

Property Owners Association, Inc.

Board Meeting Minutes

August 19, 2008 7:00 p.m.
Crosby Community Center

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

Board Members in attendance: President, Jerry Wilson, Vice President, Jasen Rabalais, Treasurer, Julie Bell, Secretary, Martha Rios
Committee Members: ACC: Diane Janak
Absent Committee members: Director, Rick Klepetco, Maintenance Committee, Jimmy Janak
Guests: Jerry Lee – General Contractor of the new Exxon Convenience Store, Owner, Rahim Methani

Meeting Minutes Approval:
Motion I: Motion made by Jerry Wilson to approve July 15, 2008 minutes as written. Motion was seconded by ACC Diane Janak. Motion carried all in favor.

Motion II: Julie Bell provided a copies of the Treasurer Report, & and the Financial Report for the month of July 2008. All reports were reviewed and accepted. Motion made by Jasen Rabalaies and seconded by Diane Janak. All in favor motion carried.

Motion III: The ACC will mail out violation letters to property owner with broken or missing fences giving them 15 days to get the violation into compliance. If the violation is taken care of and repaired in the timeframe given, the BOD will take action. Motion made by Jerry Wilson and seconded by Diane Janak. All in favor motion carried.

Motion IV: Independent Contractor Proposal for additional ditch mowing. Mowing from the sides of the streets to the ditch as needed and requested due to overgrowth and weeds. The cost will be approximately $415.00 per mowing. Request to accept the motion made by Julie Bell seconded by Martha Rios. All in favor motion carried.

Report of Officers

President: Jerry Wilson

- Jerry Wilson has attempted to speak with a property owner twice in regards to a Deed Restriction violation regarding a "driveway violation". Jerry Wilson has also confirmed with Rick Kleptko regarding communication with the property owner of the violation.
- Jerry Wilson has requested a proposal – quote from Ruben Flores regarding needed repairs due to large holes located in the Estate area. Will discuss with Mr. Flores what needs to be done in that area to elevate the problem.
- Broken fences at the park will be repaired by Jerry Wilson or Rick Kleptko.
- Jerry will get a quote for pressure washing the fence that is located at the park's parking lot. Will also get a proposal for future washings as needed.

Vice President: Jasen Rabalais

- An arrest was made. The individual had an arrest warrant.

Secretary: Martha Rios

- No reports.

Treasurer: Julie Bell

- Gave the M-T-D, and Y-T-D Treasurer Report, and Financial report for August, 2008.
- News letter will go out in October, with the Maintenance Fees Invoices, and a Property Owners Information up date request form and it is to be mailed in with the 2009 maintenance fee payments.

Director: Rick Klepetko

- No reports.

<u>Committee Reports:</u>

Architectural Control Committee (ACC)

- **ACC Chairperson: Diane Janak**
- Deed Restriction Violations are on going. Some of the D.R. violations have been taken care of and are now in compliance as of August 2008.

- **Maintenance Chairperson: Jimmy Janak (Report given by Diane Janak)**
- Mulch at the park will be redone early spring of 2009.

<u>Unfinished Business</u>

- Quotes for holes around the Estate Area- Still pending proposal
- Getting Additional Independent Tractor Mowing Proposal for (ditch mowing.) Jerry Wilson is in discussion with two (2) other companies. Proposals will be submitted by the end of the month.

With no further business needing to be discussed, the meeting was adjourn. Motion was made by Diane Janak, & all in favor.

Minutes Taken & Submitted by:
Secretary: Martha Rios

July, 2008 Minutes approved at the POA September's Meeting by: SCF ~ BOD all in favor.