Saddlecreek Farms

Property Owners Association, Inc.

Board Meeting Minutes

June 25, 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 Rabalais, Treasure: Julie Bell, Secretary: Martha Rios, Director: Rick Klepetko
ACC Committee Members Present: Diane Janak,
Landscaping Committee Member: Absent: Jimmy Janak
Guests: Present were, Mike McKinney, and Bill and Diane Swendsen

Approval of Meeting Minutes
Motion I: Rick Klepetko made a motion to approve May 20, 2008 minutes as written. Motion was seconded by Vice President Jasen Rabalais. Motion carried.

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

Motion III: Jerry Wilson suggested a list of all broken fences to be brought to a monthly meeting for discussion. Broken Fence list will be reviewed by the ACC and all property owners will be addressed. If not brought into compliance the POA will take the proper action as outlined in the Deed Restrictions and the property owner will be responsible for all accrued POA expenses. Motion made by Julie Bell and second by Diane Janak. All in favor, motion carried.

Report of Officers

President: Jerry Wilson

- City of Houston notified Residents located in the Estate/Gated community area that they will not deliver nor pick up the trash located in the Estates. The dispute was based on their behalf that the Estate area is considered a private road and is not in the Houston City Limits. After much complaining, from the current residents that live in the estates, the trash pick up is back on schedule.

<u>Vice President</u>: Jasen Rabalais

- Neighborhood watch signs and two speed limit signs have been installed last week. Community Park vandalism regarding the trash can set on fire, no suspects at present time. Encourage everyone to be on community alert at all times.

<u>Secretary</u>: Martha Rios

- No reports.

<u>Treasurer:</u> Julie Bell

- Update on the Treasurer and Financial reports M-T-D and Y-T-D for May 2008.
- Received quotes for the light fixture for the flagpole. Voted via email.
- Late Maintenance Fees have improved, fewer are outstanding.
- Landscaping located at the entrance has dried up due to low water pressure from the Well. Now that we are on City of Houston Water with better water pressure the POA will need to replace some of the plants at the entrance for enhancement.

<u>Director</u>: Rick Klepetko

- Holes around the estate sign caused by large commercial trucks.
- Jerry and Rick made a suggestion and will get proposals for repairing the holes with a permanent material.

<u>Committee Reports:</u>

Architectural Control Committee (ACC)

- **<u>ACC Chairperson</u>: Diane Janak**
- Letters have been sent to property owners regarding mowing and maintaining their lots once they have been under brushed or clear cut.
- Broken fences are a Deed Restriction Violation. The ACC will notify all property owners in regards to Deed Restriction Violations, if not brought into compliance in a timely manner the POA will enforce the it at the property owners expense. All accrued expenses by the POA will be added to the property owner's maintenance fees.
- Still have some pending Deed Restriction Violations that are being addressed.

- **<u>Maintenance Chairperson</u>: Jimmy Janak (Report given by Diane Janak)**
- Bio Landscaping agreed to mow ditches with the Radial arm tractor after speaking with Jimmy Janak and Jerry Wilson.
- Jimmy Janak instructed Bio Landscaping to mow the playground, clean the boat ramp and empty trash cans every other week. The front entrance will be mowed weekly as scheduled.
- Bio Landscaping quotes for mulch was too expensive will get additional quotes for playground mulching.

- **Unfinished Business**
- **Community Yard Sale**: BOD agreed to give a one day permit for a Community Yard Sale and will be permitted for September 6, 2008, Saturday from: 8:00 am to 5:00 pm. Community Yard Sale and rules will be posted in the August News Letter.

- After five promises and no shows by Reliant in regards to the temporary poles located 102 Saddlecreek Farms Dr. President, Jerry Wilson plans to meet with the Reliant Energy Senior District Manager Wednesday, July 16, 2008 in regards to the temporary poles being removed if possible.

With no further business needing discussed, motion to adjourn was made by Jerry Wilson. Motion was seconded by Martha Rios. Meeting adjourned at 9:05pm.

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

Minutes Taken & Submitted by:
Secretary: Martha Rios