Saddlecreek Farms

Property Owners Association

Board Meeting Minutes
October 21, 2008,
Crosby Community Center

President Jerry Wilson called the meeting called to order at 7:06
Board members in attendance: Jerry Wilson (President), Julie Bell (Treasurer), Rick Klepetko (Director)
Board Members absent: Jason Rabalais (Vice President), Martha Rios (Secretary)
Committee members in attendance: Diane Janak (ACC)
Committee members absent: Jimmy Janak (Maintenance)
Guests: Twila & Frank Guajardo, Nick Drvenkar (builder), and Daryl Johnson

Approval of Meeting Minutes
September 16, 2008 meetings will be approved at next meeting.

Report of Officers

President: Jerry Wilson

- Jerry Wilson welcomed the guests to the meeting.
- Anyone wanting to put a sign on the commercial property at the front of Saddlecreek Farms must get permission from the commercial property owners. The Board does not have authority to give permission for signs.
- He received a bid on the widening of the street corners and Estates circle. He will get two more proposals.
- Fencing was ordered for the fences damaged at the boat ramp/playground.
- Since the ponds are a part of the commercial properties, he suggested disconnecting the electricity to fountains. The POA is not responsible for maintaining property that does not belong to the association.

Vice President: Jason Rabalais-Absent

- No Report

Secretary Martha Rios-Absent

- No Report

Treasurer: Julie Bell

- Julie Bell presented the Treasurer's Report and Financial Report for September, 2008.
- **Motion 1**- Motion was made by Rick Klepetko and seconded by Jerry Wilson to approve the September Treasurer's Report and Financial Report. All in favor motion carried.

- Maintenance Fees for 2009 and the October 2008 News Letter have been mailed out to all property owners on October 20th, 2008

Director: Rick Klepetko

- Rick Kleptko reported that the new homes of the Simons and the Eatons are almost complete.

Committee Reports

Architectural Control Committee (ACC)

- Diane Janak reported that the letters that were sent out to property owners in reference to damaged or missing fence not due to Ike, are past the 15 days deed restriction violation.
- **Motion 2**- Rick Klepetko made a motion to allow all property owners with fence Damage, an extended time until December 15, 2008. Final letters are to be sent on November 15th, 2008 reminding them if they have not taken care of damaged or missing fence by designated time of December 15, 2008, the POA will fix/replace the fencing. The property owner will have to pay for the expense as stated in Saddlecreek Farms Deed Restrictions. Seconded by Jerry Wilson. All in Favor.
- **Motion 3-** Diane Janak made a motion to clean up and regularly maintain the 111 Saddlecreek Farms Dr. and 21603 Sunset View until these property owners comply with maintaining their property, as outlined in the Deed Restrictions. Will get a bid and an approval on price for the maintenance f
- rom Board. Seconded by Rick Klepetko. All in favor.

Maintenance Committee-Jimmy Janak –Absent- No Report

New Business

- Rick Klepetko discussed his email to POA regarding the mowing of ditches and the rightaways.
- Daryl Johnson wanted to know why the county has not taken over the maintenance of Saddlecreek Farms. Jerry Wilson informed him that we were told we had not met the specifications required by the county.
- Discussion was on a Management Company for Annual Meeting. Julie Bell presented a company. Rick Klepetko wants to seek more bids.
- Rick Klepetko made the suggestion to increase Board Members to 6. He would like to see 2 year terms. Three returning members would remain this year with an additional three.
- Approval of Guajardo House Plans.

Old Business- None

Adjournment

Meeting Adjourned at 9:02

Minutes submitted by Diane Janak