Saddlecreek Farms

Property Owners Association

Board Meeting Minutes
May 19, 2009
Crosby Community Center

President Jerry Wilson called the regular meeting to order at 7:11 p.m.

Board members in attendance: **Jerry Wilson (President), Rick Klepetko (Vice President), Robert Simon (Treasurer), Diane Janak (Secretary), Dave Eaton (ACC Chairperson)**

Board members absent: Daryl Johnson

Approval of Meeting Minutes
Motion I: Rick Klepetko made a motion to approve the April 21, 2009 minutes. Motion seconded by Dave Eaton. Motion carried.

Report of Officers

President: Jerry Wilson

- Bio will be mowing in 7 to 10 days.
- Gate was repaired, but invoice being discussed.

Vice President: Rick Klepetko

- Met with Texas Boat House and Bulkhead. Proposal being worked on.

Motion II: Rick Klepetko made motion to get mulch for playground. Jerry Wilson seconded. Motion carried.

- Construction started on 710 Saddlecreek Farms.

Secretary: Diane Janak

- Will contact Mulch Connection and get mulch delivered.

Treasurer: Robert Simon

- Robert presented the April treasury and financial report**. Motion III Rick Klepetko made a motion to approve the April treasury and financial report. Dave Eaton seconded the motion. Motion carried.**

- Robert brought up for discussion his concern on previous maintenance fees not paid at closing.
- There will be an additional billing on unpaid maintenance fees and it will be certified.

ACC Chairperson/Director: Dave Eaton

- Dave ordered and received the new flags to replace the tattered flags. They were put up by Rick Klepetko and Dave Eaton.
- Starting fence repairs soon.
- Property owner @ 21710 El Matador submitted pool plans and were approved.

Motion IV: Jerry Wilson made the motion to approve the proposal for the cleaning and hauling off of debris for boat ramp. Rick Klepetko seconded. Motion carried.

Director: Daryl Johnson
Absent

Meeting adjourned at 9:00 p.m.

Minutes by Secretary Diane Janak