Saddlecreek Farms

Property Owners Association

Board Meeting Minutes
June 23, 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), Robert Simon (Treasurer), Diane Janak (Secretary), Dave Eaton (ACC Chairperson)

Board members absent: Rick Klepetko & Daryl Johnson

Approval of Meeting Minutes
Motion I: Jerry Wilson made a motion to approve the May 19, 2009 minutes. Motion seconded by Robert Simon. Motion carried.

Motion II: Jerry Wilson made a motion to disregard the bulkhead proposal from Texas Boathouse and Bulkhead. Motion seconded by Diane Janak. Motion carried.

Report of Officers

President: Jerry Wilson

- Jerry has called County Commissioners Office they will not set an appointment until August 10, 2009
- Gate was repaired on right side. The repairman to meet with Jerry to discuss invoices for repairs to both sides.
- Jerry Wilson and Rick Klepetko will continue to search for a company to do bulkhead repairs.

Vice President: Rick Klepetko
Absent-no report

Secretary: Diane Janak

- Mulch was delivered by the Mulch Connection to the playground. Jimmy Janak, Jerry Wilson, Garrett Gates, Christie Gates and Diane Janak spread the mulch in the playground.

Treasurer: Robert Simon

- Robert presented the May treasury and financial report. **Motion III: Dave Eaton made a motion to approve the May treasury and financial report. Jerry Wilson seconded the motion. Motion carried.**
- There are 19 outstanding maintenance fees. A final certified mailing will be sent, along with fence repair invoices to responsible property owners.

ACC Chairperson/Director: Dave Eaton

- Dave Eaton discussed the fence repairs that were made and the billing of the invoices.
- Construction of new homes @ 21719 El Matador and 710 Saddlecreek Farms Drive.
- Plans were submitted and approved for an outdoor kitchen @ 810 Saddlecreek Farms Drive.
- Dave Eaton discussed the web site for Saddlecreek Farms.

Director: Daryl Johnson
Absent

New Business:

Motion IV: Robert Simon made a motion to add an administrative fee of $ 15.00 on repair invoices related to deed restriction violations. Dave Eaton seconded. Motion carried.

Meeting adjourned at 9:00 p.m.

Minutes by Secretary Diane Janak