Saddlecreek Farms

Property Owners Association

Board Meeting Minutes
April 21, 2009
Crosby Community Center

President Jerry Wilson called the regular meeting to order at 7:03 p.m.

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

Approval of Meeting Minutes
Motion I: Daryl Johnson made a motion to approve the March 17, 2009 minutes. Motion seconded by Rick Klepetko. Motion carried.

.Report of Officers

President: Jerry Wilson

- Gates were open due to ants getting in system. It was decided that the gates would be repaired on an as need basis, instead of having a contract with a gate company. Dave Eaton volunteered to apply ant poison on a regular basis.
- Mulch in the park playground will be held off until the grounds are drier.
- Budget proposal was accepted through email.

Vice President: Rick Klepetko

- Plans to meet with Texas Boat House and Bulkhead. Discuss with them the repairs and possible solutions to excess debris.

Secretary: Diane Janak
No Report

Treasurer: Robert Simon

- Robert presented the March treasury and financial report. **Motion II Diane Janak made a motion to approve the March treasury and financial report . Daryl Johnson seconded the motion. Motion carried.**

ACC Chairperson/Director: Dave Eaton

- **Property owners will be notified that their fences that need to be repaired will be fixed and they will be billed.**
- **Motion III: Rick Klepetko makes a motion to get new flags. Dave Eaton seconds. Motion carried.**
- **Motion IV: Dave Eaton makes a motion to not require county property owners to use current inspector. Rick Klepetko seconded. Motion did not carry.**

Director: Daryl Johnson
No Report

Meeting adjourned at 9:00 p.m.

Minutes by Secretary Diane Janak