# *Saddlecreek Farms*

Property Owners Association

**Board Meeting Minutes**
August 17, 2010
Crosby Community Center

President Jerry Wilson called the regular meeting to order at 7:05 p.m.

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

Approval of Meeting Minutes
**Motion I:** ACC Chairman Dave Eaton made a motion to approve the July 20, 2010 minutes. Motion seconded by Vice President Daryl Johnson. Motion carried.

**Motion II:** President Jerry Wilson made a motion to accept the June, July 2010 Treasurer Financial Report. Motion seconded by Secretary Diane Janak. Motion carried.

**Report of Officers**

**President: Jerry Wilson**

- **The new sign provided by Payne's Wrecking Service, will be put up with something stronger. It was found on the ground.**

**Vice President: Daryl Johnson / no report**

**Secretary: Diane Janak**

- **Check on sprinkler at front entrance, to see if it functions.**
- **Suggested another mowing for ditches and street, contract mows have been used.**

**Treasurer: Robert Simon**

- **He presented the June & July Treasury Financial Reports presented for approval.**
- **He will keep the new keypad instruction book at his home.**

**ACC Chairperson/Director: Dave Eaton**

- **Reported receiver was bad on Estates gate.**
- **Property owner @ 21711 East Lake Houston contacted ACC to start clearing property for culverts and clearing.**
- **Approved the plans for barn, gazebo, and concrete area for the Winslow's @ 21602 Sunset View.**
- **Approved the fence plans for the Simons @ 1202 Saddlecreek Farms.**

**Old Business:**

- **Attorney for POA will contact Harris County to find out status of application on county taking over Saddlecreek Farms.**

**New Business:**

- **Board needs to discuss fees and budget for next year.**

Meeting adjourned at 8:58 p.m.
Minutes by Secretary Diane Janak