# *Saddlecreek Farms*

Property Owners Association

**Board Meeting Minutes**
February 16, 2010
Crosby Community Center

President Jerry Wilson called the regular meeting to order at 7:09 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:** Vice President Daryl Johnson made a motion to approve the January 19, 2010 minutes. Motion seconded by Treasurer Robert Simon. Motion carried.

**Motion II:** Treasurer Robert Simon made a motion to accept the October, November, December 2009 Treasurer Financial Reports. Motion seconded by President Jerry Wilson. Motion carried.

**Motion III**: Diane Janak made a motion to accept pressure washing proposal from Lake Houston Lawn Care Inc. on the Saddlecreek monuments at the front entrance of Saddlecreek Farms. Motion seconded by Vice President Daryl Johnson. Motion carried.

**Report of Officers**

**President: Jerry Wilson**

- Reviewed the proposal submitted by Lake Houston Lawn Care Inc., which was approved by email by board members, on new landscaping maintenance service for Saddlecreek.
- Dave Eaton gave him flags, plans to put them up with help.
- Reported that the bulkhead work at park is paid in full.
- Contacted Bio on a maintenance invoice to tell them no services were rendered to Saddlecreek.
- Will contact Vickie Cain about letter to property owners about new code and park stickers for vehicles.
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**Vice President: Daryl Johnson/no report**

**Secretary: Diane Janak**

- Will contact Mr. J. Vincent to locate water meter for front entrance.
- Contact Rick Klepetko about the lock for park entrance.
- Asked that a proposal for electrical work on light at entrance be tabled, because light is now working.

**Treasurer: Robert Simon**

- Reported that Saddlecreek has never filed an Income Tax Report. CAM has found that it is necessary, and gave a price for this service.

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**ACC Chairperson/Director: Dave Eaton/ no report**

**Old Business:**

- Need to receive the November 17, 2009 Annual Meeting Minutes from CAM for approval.

**New Business:**

Meeting adjourned at 9:00 p.m.

Minutes by Secretary Diane Janak

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