# *Saddlecreek Farms*

Property Owners Association

**Board Meeting Minutes**
July 20, 2010
Crosby Community Center

Vice President Daryl Johnson called the regular meeting to order at 7:07 p.m.

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

**Guests**: Residents Frank Guajardo, Mike McKinney, and Vickie Cain of Community Asset Management

Approval of Meeting Minutes
**Motion I:** ACC Chairman Dave Eaton made a motion to approve the June 15, 2010 minutes. Motion seconded by Treasurer Robert Simon. Motion carried.

**Motion II:** ACC Chairman Dave Eaton made a motion to accept the April & May 2010 Treasurer Financial Report. Motion seconded by Secretary Diane Janak. Motion carried.

**Report of Officers**

**President: Jerry Wilson /absent & no report**

**Vice President: Daryl Johnson**

- **Getting a second estimate on fixing the gate at the entrance to the Estates.**
- **Getting a trash barrel for park that needed to be replaced.**

**Secretary: Diane Janak**

- **Established an address with the City of Houston for the water meter @ 102 ½ Saddlecreek Farms Drive. Met with William Shipp in the Public Works Department to finish the application process on irrigation water meter for front entrance.**

**Treasurer: Robert Simon**

- **Reported the discrepancy was found and corrected, he presented the April & May Treasury Financial Reports presented for approval.**
- **Replaced clips on flag at entrance.**

.

**ACC Chairperson/Director: Dave Eaton**

- **Discussed fencing at park that he will repair.**
- **Violations of property owners discussed.**
- **Presented Fierro Group estimate for repair of Estates gate**
- **City of Houston has said they will not pick up trash in Estates area, residents will have to find trash service.**
- **Discussed the updating of web site for Saddlecreek Farms**.

**Old Business:**

- **Vickie Cain will contact POA's attorney Sipra for the free annual meeting with POA.**
- **Resident Mike Mc Kinney questioned letter sent to him from CAM. He also expressed his opinion to POA on a Deed Restriction.**
- **Resident Frank Guajardo wanted to get follow-up on issues he presented to the POA.**

**New Business:**

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

Meeting adjourned at 8:57 p.m.

Minutes by Secretary Diane Janak

.