Saddlecreek Farms

Property Owners Association

Board Meeting Minutes
May 17, 2011
Crosby Community Center

Vice President Daryl Johnson called the regular meeting to order at 7:11 p.m.

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

Board Members absent: Rick Klepetko

Guests: Homeowner Sergio Rodriquez

Approval of Meeting Minutes

Motion I: Treasurer Robert Simon made a motion to approve the April 19, 2011 meeting minutes. Motion seconded by Dave Eaton (ACC). Motion carried.

Motion II: Treasurer Robert Simon made a motion to accept the March 2011 Treasurer Financial Report. Motion seconded by Diane Janak (Secretary). Motion carried.

Report of Officers

President: Jerry Wilson

- Met with contractor. Found that meter was leaking on city side. Sprinkler system at front entrance to be finished soon. .
- Getting bid for mulch on playground and entrance landscaping.

Vice President: Daryl Johnson / no report

Secretary: Diane Janak / no report

Treasurer: Robert Simon

- Presented the April 2011 Treasury Financial Reports for approval.

ACC Chairperson/Director: Dave Eaton

- Gave update on new constructions.
- Got a quote from Lake Houston Lawn Care on Kiddie stuff to replace mulch in playground area. After discussion, board feels it is too expensive.

Old Business:

New Business:

Meeting adjourned at 8:45 p.m.
Minutes by Secretary Diane Janak

Meeting adjourned at 8:15 p.m.
Minutes by Secretary Diane Janak