Saddlecreek Farms

Property Owners Association

Board Meeting Minutes
April 19, 2011
Crosby Community Center

President Jerry Wilson called the regular meeting to order at 7:07 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: Vickie Cain - Community Asset Management

Approval of Meeting Minutes

Motion I: Dave Eaton (ACC Chairman) made a motion to approve the March 22, 2011 meeting minutes. Motion seconded by President Jerry Wilson. Motion carried.

Motion II: Treasurer Robert Simon made a motion to accept the March 2011 Treasurer Financial Report. Motion seconded by Daryl Johnson (Vice President). Motion carried.

Motion III: Dave Eaton (ACC Chairman) made a motion to pay Total Gate Services for repair of gate pad. Motion seconded by Daryl Johnson (Vice President). Motion carried.

Report of Officers

President: Jerry Wilson

- Met with a contractor to find and get second opinion on leak at front entrance sprinkler system.

Vice President: Daryl Johnson

- Has the trash barrel for the park and will attach to existing frame.

Secretary: Diane Janak / no report

Treasurer: Robert Simon

- Presented the March 2011 Treasury Financial Reports for approval.

ACC Chairperson/Director: Dave Eaton

- Reported that flags at entrance will be put up after lighting is replaced.
- Recommended hiring one contractor to do both electrical work and concrete at base of flag pole.
- Photocell on light at front entrance replaced and new electrical box ordered.
- Gave update on new constructions. Rosenkrantz at 21726 Spur Circle started clearing property, and exterior paint color was approved for Herrera at 21711 East Lake Houston.
- Met with Neil Rideau of Baytown Landscaping. Mr. Rideau reported a major leak in sprinkler system at front entrance. He recommended running a new water line for an additional $750.
- Lake Houston lawn care repaired fence in the neighborhood, one on the main road and the fence at the park.
- Got a quote from Lake Houston Lawn Care on Kiddie stuff to replace mulch in playground area. Also getting a quote from a company online.

Old Business:

New Business:

- Vickie Cain reported that attorney letters have been sent to delinquent property owners.
- Vickie finalized the vehicle stickers for park with board members.
- Board members were updated on pending property owner issues by Vickie.

Meeting adjourned at 8:50 p.m.
Minutes by Secretary Diane Janak

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