Saddlecreek Farms

Property Owners Association

Board Meeting Minutes
July 19, 2011
Crosby Community Center

Board Member Rick Klepetko called the regular meeting to order at 7:11 p.m.

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

Board Members absent: Jerry Wilson (President)

Guests: Vickie Cain – Community Asset Management

Approval of Meeting Minutes

Motion I: Dave Eaton (ACC) made a motion to approve the June 21, 2011 meeting minutes. Motion seconded by Rick Klepetko. Motion carried.

Motion II: Daryl Johnson (Vice President) made a motion to accept the June 2011 Treasurer Financial Report. Motion seconded by Rick Klepetko. Motion carried.

Report of Officers

President: Jerry Wilson (report given by Secretary Diane Janak)

- Received proposal from All Land Construction Company for the construction on pony wall around flag pole, and installation of two 400 watt lights for flag. Board approved proposal, construction completed and invoice submitted to CAM.
- Received proposal from Baytown Landscaping for repair work on sprinkler system on south side of Saddlecreek Farms entrance. This proposal consisted of boring under Saddlecreek Farms road and the repairing of back wash on south side. Board approved, work completed and invoice submitted to CAM.
- Received proposal from Baytown Landscaping for restoration of front entrance. Board approved, work completed, invoice submitted to CAM.
- Received proposal from Baytown Landscaping for mulch work in park area. Board accepted. Jerry will met with owner to determine exact mulch to put down, once completed, he will submit proposal to CAM for payment. Since the Board voted and approved the proposal.

- Met with Triple B Construction Company regarding the dredging of the boat launch. Triple B informed him it would be to costly for them to do job, because they would have to rent equipment. Jerry will meet with another company that he was referred to.

Vice President: Daryl Johnson

- He suggested more street lights in Saddlecreek Farms.

Secretary: Diane Janak / no report

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Treasurer: Robert Simon

- Presented the June 2011 Treasury Financial Reports for approval.
- He suggested a pier at the park as an added improvement to Saddlecreek Farms.

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ACC Chairperson/Director: Dave Eaton

- Gave update on new constructions.

Member Rick Klepetko

- He suggested that property owners in Saddlecreek Farms that are not living here be contacted, to ask permission to close off their property with the white fencing. This would be an attempt to keep the trespassing traffic from entering Saddlecreek on four wheelers and other vehicles.

Old Business:

New Business:

- Vickie Cain gave the Board updates on property owner issues.

Meeting adjourned at 8:32 p.m.
Minutes by Secretary Diane Janak

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