Saddlecreek Farms

Property Owners Association

Board Meeting Minutes
October 18, 2011
Crosby Community Center

President Jerry Wilson called the regular meeting to order at 8:11 pm, after addressing homeowners, Mr. Noster and Mr. and Mrs. Hilditch. Board briefly met with attorney Sipra Boyd.

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

Board Members absent: Rick Klepetko (ACC Chairman)

Guests: Vickie Cain of Community Asset Management

Approval of Meeting Minutes

Motion I: Robert Simon (Treasurer), made a motion to approve the September 20, 2011 meeting minutes. Motion seconded by Jerry Wilson (President). Motion carried.

Motion II: Robert Simon (Treasurer) made a motion to accept the September 2011 Treasurer Financial Report. Motion seconded by Jerry Wilson (President). Motion carried.

Motion III: Robert Simon (Treasurer) made a motion to accept budget for Saddlecreek Farms for 2012. Motion seconded by Jerry Wilson (President). Motion carried.

Report of Officers

President: Jerry Wilson

- Lights installed at pony wall under flag need to be checked for additional wattage, Jerry is waiting on contractor.
- Chain and lock on park entrance to be will be put on this week.
- Meeting with Jack Hanes to get a proposal on dredging at boat launch was cancelled. Jerry will set up another meeting. Have not been able to get a return call from him.

Vice President: Daryl Johnson/ no report

Secretary: Diane Janak / no report

Treasurer: Robert Simon

- Presented the September 2011 Treasury Financial Reports for approval.

ACC Chairperson/Director: Rick Klepetko / no report

Old Business:

New Business:

- **Vickie Cain of Community Management Assets met with board to present Saddlecreek Farms budget for 2012 and the discussion of Deed Restriction violations.**
- **Saddlecreek Board members met with attorney before scheduled regular October meeting. Attorney gave update on new legislation for Texas Homeowners Association. Attorney is contacting Harris County about streets and possible Harris County take over maintenance of streets in subdivision.**
- **Saddlecreek Farms board met with two homeowners. POA granted a thirty day extension for one homeowner and addressed complaints on boat ramp gate not having lock. Another suggestion by homeowner was to close off some lots that have access from other neighborhoods due to four wheelers and other vehicles.**

Meeting adjourned at 8:51 p.m.

Minutes by Secretary Diane Janak