Saddlecreek Farms

Board Meeting Minutes

June 21, 2011

Crosby Community Center

President Jerry Wilson called the regular meeting to order at 7:05 p.m.

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

Board members absent: Rick Klepetko & Diane Janak (Secretary)

Guests: None

Approval of Meeting Minutes

Motion I: Vice President Daryl Johnson made a motion to approve the May 17, 2011 meeting minutes. Motion seconded by Treasurer Robert Simon. Motion carried.

Report of Officers

President: Jerry Wilson

- Presented the board with a bid for $2,800 from All Land Jobs Co. to install lighting inside a concrete barrier to illuminate the flag poles.
    - President Jerry Wilson made a motion to accept the bid and ACC Chairman David Eaton seconded the motion. Motion passed.

- Presented the board with a bid for replacing the mulch at the playground areas from Baytown Landscaping. The board discussed the bid and agreed to table it until we can retrieve more information concerning the type of mulch that will be installed.

- Presented the board with a bid of $2,200 from Baytown Landscaping to install landscaping at the median and both North and South sides of the entrance to Saddlecreek Farms.

    - Vice President Daryl Johnson made a motion to accept the bid and ACC Chairman David Eaton seconded the motion. Motion passed. The board discussed adding to the landscape package at a later date.

- Presented the board with a bid of $3000 from Baytown Landscaping to do all necessary repairs to the sprinkler system on the South side of Saddlecreek Farms Dr. This includes boring under the road if necessary.
    - President Jerry Wilson made a motion to accept the bid and Vice President Daryl Johnson seconded it. Motion passed.

- Discussed possible opportunity to remove silt from the base of the boat ramp area now that the water level is low. Jerry will get bid.

- Discussed adding a warning sign to the boat ramp area telling property owners that the boat ramp is closed until the water level rises.

Vice President: Daryl Johnson

- Discussed information regarding 37 new laws that recently were passed by the State of Texas regarding Homeowner Associations.
    - Said that there was a Webinar that was being scheduled to learn more about it.

Treasurer: Robert Simon

- Presented the May financial report.
    - Treasurer Robert Simon made a motion to approve the May financial report and Vice President Daryl Johnson seconded it. Motion passed

ACC Chairman: Dave Eaton

- Discussed the garage sale on June 11th.

Old Business:

New Business:

Meeting adjourned at 8:15 p.m.

Minutes by ACC Chairman David Eaton