Saddlecreek Farms

Property Owners Association

Board Meeting Minutes
August 15, 2011
Crosby Community Center

President Jerry Wilson called the regular meeting to order at 7:20 p.m.

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

Board Members absent: Daryl Johnson (Vice President)

Guests: Homeowner Sergio Rodriguez

Approval of Meeting Minutes

Motion I: Robert Simon (Treasurer), made a motion to approve the July 19, 2011 meeting minutes. Motion seconded by Rick Klepetko. Motion carried.

Motion II: Dave Eaton (ACC Chairman) made a motion to accept the July 2011 Treasurer Financial Report. Motion seconded by Rick Klepetko. Motion carried.

Report of Officers

President: Jerry Wilson

- Lights installed at pony wall under flag need to be checked for additional wattage.
- Baytown Landscaping will submit proposal for mulch at playground.
- Chain and lock on park entrance to be readdressed.
- Meeting with Jack Haney to get a proposal on dredging at boat launch.

Vice President: Daryl Johnson/ absent

Secretary: Diane Janak / no report

.

Treasurer: Robert Simon

- Presented the July 2011 Treasury Financial Reports for approval.

.

ACC Chairperson/Director: Dave Eaton

- Gave update on new constructions. Addressed property owners that have not submitted ACC plans on construction improvements. Accepted the improvement plans from homeowner Sergio Rodriguez.
- He will be resigning from board by September 8, 2011, contingent on sale and closing on home.

Member Rick Klepetko

- Lead the discussion on the barricades and fencing in Saddlecreek Farms. He wants to try to keep four wheelers and vehicles from going through property owner's property. High traffic coming through the Estates side. It was suggested by President Jerry Wilson that we try fencing the open areas in the Estates area first, due to the expense and unsure effectiveness.

Old Business:

New Business:

Meeting adjourned at 8:40 p.m.
Minutes by Secretary Diane Janak

.