

Saddlecreek Farms

Property Owners Association

Board Meeting Minutes

January 15, 2013

President Jerry Wilson called the regular meeting to order at 7:00 pm.

Board members in attendance: Jerry Wilson (President), Mike Mc Kinney (Vice President) Robert Simon (Treasurer) Diane Janak (Secretary), Dave Hilditch (ACC Chairman), Emmitt Gueary (ACC), Rick Klepetko (ACC)

Guest: Homeowner Bill Swendson

Approval of Meeting Minutes

Motion I: Jerry Wilson (President) made a motion to approve the December 18, 2012 meeting minutes. Motion seconded by Mike Mc Kinney (Vice President). Motion carried.

Motion II: Robert Simon (Treasurer) made a motion to require CAM to have approval before transferring money from any of the POA money accounts. Motion seconded by Rick Klepetko (ACC). Motion carried.

Motion III: Robert Simon (Treasurer) made a motion to approve the November and December 2012 Financial Reports, after they have been amended. Motion seconded by David Hilditch (ACC). Motion carried.

Report of Officers

President: Jerry Wilson

- Jerry will contact Rabalais Construction about projects on their proposal.
- Jerry has an appointment with Commissioners' Court, to continue review of possible county take over. He will also bring up the street lights needed for Saddlecreek Farms.

Vice President: Mike Mc Kinney/ no report

Secretary: Diane Janak

- Will contact CAM and have them scan original drainage bills from the City of Houston that are in the developers name, and send to attorney. Attorney will contact developer and request they be put in POA's name.

Treasurer: Robert Simon

- Presented the November and December 2012 financial reports for approval, with the stipulation of calling CAM to correct some minor issues with report.
- Suggestion to require CAM to get approval before moving any funds from money accounts.

Dave Hilditch: ACC Chairman/ no report

Emmitt Gueary: ACC

- Will be responsible for Estates gate code changing.

Rick Klepetko:ACC

- Suggested going over the ACC clarifications from attorney, to see if they are any the POA would like to add to declaration.
- Contacted property owner and got approval for closing off frontage , to keep vehicles out.

Old Business:

New Business:

- Homeowner brought to board his concern over the vehicles running the stop signs in Saddlecreek Farms. He made the suggestion of construction of speed bumps on main road. Also, the suggestion of taking down stop signs on main road, and leaving just the ones on crossroads.

Meeting adjourned at 9:00 p.m.

Minutes by Secretary Diane Janak