Saddlecreek Farms

Property Owners Association

Board Meeting Minutes
May 18, 2010
Crosby Community Center

President Jerry Wilson called the regular meeting to order at 7:12 p.m.

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

Approval of Meeting Minutes
Motion I: President Jerry Wilson made a motion to approve the April 20, 2010 minutes. Motion seconded by ACC Chairman Dave Eaton. Motion carried.

Report of Officers

President: Jerry Wilson

- Attorney was contacted, but wants to further investigate with a real estate attorney that he knows.
- Contact CAM on removing approval of Dec. Financial Statement on agenda for May, which has been approved previously.

Vice President: Daryl Johnson/no report

Secretary: Diane Janak

- Water Meter application is in the process with City of Houston.
- 2nd gen Payne's Wrecking Service gave a sign for POA to put up at park.

Treasurer: Robert Simon

- There is discrepancy between bank statement and CAM financial report. Recommended tabling approval of financial report. He will contact CAM.

ACC Chairperson/Director: Dave Eaton

- Discussed the fence repairs and money owed.
- Discussed the culverts headers of new construction properties.
- Violations of property owners discussed, D Janak will call CAM to have them address property owners.

Old Business:

New Business:

- POA to get questions to present for annual free meeting with attorney. President Jerry Wilson will call for the meeting.

Meeting adjourned at 8:45 p.m.

Minutes by Secretary Diane Janak