Saddlecreek Farms

Property Owners Association

Board Meeting Minutes
March 9, 2010
Crosby Community Center

President Jerry Wilson called the regular meeting to order at 7:011 p.m.

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

Guests: Bill & Shirley Miller, Jason White

Approval of Meeting Minutes
Motion I: Treasurer Robert Simon made a motion to approve the February 16, 2010 minutes. Motion seconded by ACC Chairman Dave Eaton. Motion carried.

Motion II: Vice President Daryl Johnson made a motion to get a water meter for the front entrance. Motion seconded by ACC Dave Eaton.

Motion III: Secretary Diane Janak made a motion to accept the February 2010 Treasurer Financial Report. Motion seconded by ACC Chairman Dave Eaton. Motion carried.

Report of Officers

President: Jerry Wilson

- Will inquire what benefit the POA would have if a lien was placed on property that owes the association money, should that property go into foreclosure.

Vice President: Daryl Johnson/no report

Secretary: Diane Janak

- Checking into water for front entrance with city of Houston.
- Rick Klepetko put lock on gate to park entrance.
- Code to entrance was changed by Mr. Gueary.

Treasurer: Robert Simon

- Inquiring about a money market account for the POA.

ACC Chairperson/Director: Dave Eaton

- Presented and approved Bill & Shirley Millers home improvements of dog kennel, driveway, and fence.

- Presented homeowner Jason White's plans to board. Plans are pending until there is an engineer seal as stated in Section 3.06 of the Saddlecreek Deed Restrictions. Board also agreed to refund the builders deposit of $2,500 in full, if the inspector Randy Sullivan is used. The builder Delta uses the inspector Randy Sullivan; this is the inspector the POA uses to make sure inspections are done in the county part of Saddlecreek Farms. The POA felt it was illogical to charge the homeowner twice.

Old Business:

- Need to receive the November 17, 2009 Annual Meeting Minutes from CAM for approval.

New Business:

Meeting adjourned at 9:00 p.m.

Minutes by Secretary Diane Janak