Saddlecreek Farms

Property Owners Association

Board Meeting Minutes
June 15, 2010
Crosby Community Center

President Jerry Wilson called the regular meeting to order at 7:06 p.m.

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

Guests: Resident Frank Guajardo

Approval of Meeting Minutes
Motion I: President Jerry Wilson made a motion to approve the May 18, 2010 minutes. Motion seconded by Vice President Daryl Johnson. Motion carried.

Report of Officers

President: Jerry Wilson

- Attorney was contacted, reviewing our Deed Restrictions for free.
- Contact CAM again on removing approval of Dec. Financial Statement on agenda, which has been approved previously.
- Plans to put up sign at park given by Payne Wrecker Company.
- Resident Frank Guajardo presented a list of issues he as a property owner is contending with. President Jerry Wilson and members of the board directed him to CAM, Harris County Health Department, and Animal Control.

Vice President: Daryl Johnson/no report

Secretary: Diane Janak

- Water Meter application is in the process with City of Houston.

Treasurer: Robert Simon

- There is discrepancy between bank statement and CAM financial report. Recommended tabling approval of financial report. He has made CAM aware and they are looking into finding the discrepancy.

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ACC Chairperson/Director: Dave Eaton

- Discussed refunding construction deposits on property owners Jason White and Sergio Rodriquez.

- Violations of property owners discussed.

Old Business: Board needs to discuss if they want to ask for free meeting with attorney.

New Business:

Meeting adjourned at 8:50 p.m.

Minutes by Secretary Diane Janak

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