Saddle Creek Farms

Property Owners Association

Board Meeting Minutes
January 19, 2010
Crosby Community Center

President Jerry Wilson called the regular meeting to order at 7:15 p.m.

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

Board members absent: Dave Eaton (ACC Chairman)

Guest(s): Resident Mike McKinney, & Vicki Cain of Community Asset Management

Approval of Meeting Minutes
Motion I: Vice President Daryl Johnson made a motion to approve the December 15, 2009 minutes. Motion seconded by President Jerry Wilson. Motion carried.

Motion II: Vice President Daryl Johnson made a motion to notify Bio of the termination of their contract with the POA for 2009. Motion seconded by Treasurer Robert Simon. Motion carried.

Report of Officers

President: Jerry Wilson

- Reviewed the proposals with board members on new Lawn Service for Saddle Creek.
- Tabled approval of November 17, 2009 Annual Meeting Minutes, will have CAM send them and have vote via-email.
- Explained the legal advice given for trailer violations.
- Extra flags that were ordered need to be put up.
- Bulk head work complete, holding some of payment, until park is tidied up from equipment.

Vice President: Daryl Johnson

- Will meet with Lake Houston Lawn Care, to go over maintenance areas, and present to board members for an email vote.

Secretary: Diane Janak

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Treasurer: Robert Simon

- Treasury & Financial reports for October, November, and December were presented, but tabled due to corrections to be made by CAM.

ACC Chairperson/Director: Dave Eaton/ absent

Old Business:

New Business:

- Resident Mike Mc Kinney presented to the board his interpretation of the Deed Restrictions in regard to trailers. CAM will send him a letter regarding the decision of the POA.

Meeting adjourned at 9:00 p.m.

Minutes by Secretary Diane Janak