Saddlecreek Farms

Property Owners Association

Board Meeting Minutes
October 19, 2010
Crosby Community Center

President Jerry Wilson called the regular meeting to order at 7:07 p.m.

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

Board Members absent: Daryl Johnson (Vice President)

Guests: Vickie Cain of Community Asset Management, and property owner Michael Noster

Approval of Meeting Minutes
Motion I: ACC Chairman Dave Eaton made a motion to approve the September 21, 2010 minutes. Motion seconded by Treasurer Robert Simon. Motion carried.

Motion II: President Jerry Wilson made a motion to accept the September 2010 Treasurer Financial Report. Motion seconded by Secretary Diane Janak. Motion carried.

Motion III: President Jerry Wilson made a motion to increase POA yearly maintenance fee to $500.00 for the 2011 year. ACC Dave Eaton seconded motion. Motion carried.

Report of Officers

President: Jerry Wilson

- **Purchased the hardware for the sign at the park, and a lock and chain for gate at the park.**

Vice President: Daryl Johnson / absent

Secretary: Diane Janak

- **Presented a bid from Baytown Landscaping on the repair of sprinkler system at entrance.**

Treasurer: Robert Simon

- **Presented the September Treasury Financial Reports for approval.**

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ACC Chairperson/Director: Dave Eaton

- **Light at front entrance on the right side was repaired. It was a photo sensor.**
- **House plans for 218 Saddlecreek Farms were approved.**
- **House plans for 1203 Saddlecreek Farms pending.**

Old Business:

- Attorney in contact with Harris County to find out status of application.

New Business:

- Vickie Cain of CAM presented a letter from a property owner, asking to waive violation fees. Board voted unanimously to deny appeal.

Meeting adjourned at 8:57 p.m.
Minutes by Secretary Diane Janak