Saddlecreek Farms

Property Owners Association

Board Meeting Minutes
January 18, 2011
Crosby Community Center

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

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

Board Members absent: Rick Klepetko

Guests: Vickie Cain of Community Asset Management, and homeowner Sergio Rodriquez

Approval of Meeting Minutes
Motion I: Robert Simon (Treasurer) made a motion to approve the Annual Meeting November 2010 minutes. Motion seconded by Daryl Johnson (Vice President). Motion carried.

Motion II: President Jerry Wilson made a motion to approve the October 19 2010 meeting minutes. Motion seconded by Daryl Johnson (Vice President). Motion carried.

Motion III: President Jerry Wilson made a motion to accept the October thru December 2010 Treasurer Financial Report. Motion seconded by Daryl Johnson (Vice President). . Motion carried.

Motion IV: President Jerry Wilson made a motion to accept the bid up to $1800 from Baytown Landscaping. Motion seconded by Robert Simon (Treasurer). Motion carried.

Motion IV: Daryl Johnson (Vice President) made a motion to keep the board officer positions the same as 2010. Motion seconded by Dave Eaton (ACC Chairman). Motion carried

Report of Officers

President: Jerry Wilson

Vice President: Daryl Johnson

Secretary: Diane Janak

Treasurer: Robert Simon

- **Presented the October thru December Treasury Financial Reports for approval.**

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ACC Chairperson/Director: Dave Eaton

Old Business:

- Park gate will get a new lock with welded chain soon.

New Business:

- Vickie Cain of CAM updated board on pending property owner issues.
- Vickie will order new Saddlecreek Farm stickers for the vehicles parked at the boat ramp. They will be a different color each year. They will only be available to homeowners in compliance with deed restrictions.

Meeting adjourned at 8:55 p.m.
Minutes by Secretary Diane Janak

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