Saddlebag Creek Ranches Homeowners Association Board of Directors Board@saddlebagcreek.org

Meeting Minutes

March 27, 2018

Directors Present: Jack Duich, Lance Couture, Tom Bardroff, Jim Moore

Guests Present: Patti Couture

Next meeting: Tuesday, May 22, 2018

1. Review of current invoices & signing of invoices by board members

- 2. Discussion of contract of Patti Couture for on-going services (webmaster services, attendance of BOD meeting and note taking services, and posting of documents to website, Facebook page and Twitter accounts)
 - HOA will pay \$1,000 per year; paid quarterly.
 - Patti will invoice the BOD in arrears.

3. Discussion of Lance Couture's email/communications processes

- Lance C. gave detailed explanation of his communications processes.
- The board asked that Lance C. continue his current communication services probono until the BOD confirms another board member can take on that task.
 - Lance C. agreed to continue his services and provide setup and training to transition to another board member.

4. Proposal from Berry Landscaping for front entrance beautification

- \$1183 for plant replacement (includes plants and labor).
- Proposal does not include removal of the three palms.
- 5. Jack will get concrete estimates for the front entrance curbing of common area (median)

Thank you for your consideration.

Saddlebag Creek Ranches, Homeowners Association, Board of Directors