

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

Meeting Minutes

July 10, 2018

Directors Present: Jack Duich, Jim Moore, Tom Bardroff

Guests Present: Patti Couture, Lance Couture, Sara Cohen

Next meeting: August 21, 2018

1. **Financials**: Review of invoices for lawn mowing services, engineering firm for swale project, and Couture invoice for 2nd quarter web and communication services.
2. **Bridle Trail**: Jack spoke to McCord (Lot #8) about granting an easement on west side of property for the bridle trail but McCord was not receptive to that proposal. Jack will approach Flottesmesch (Lot #7) with same easement proposal.
3. **Lawn Mowing Services**: Brief discussion of a potential new vendor to provide lawn mowing services. Further discussion tabled until next meeting.
4. **ARC Requests**: Review of current ARC requests (fencing and outbuilding) from one of the new homeowners.
5. **Swale Project**: Brief overview of preliminary construction plans and engineer's report. Discussion of next steps. Jack suggested contacting the sod contractors ourselves. Jim to follow-up with engineering firm to schedule a meeting with them sometime between 7/23 – 8/3 to finalize the construction plans. The Board hopes to have a bid-ready package for the 8/21 board meeting.
6. **Front Entrance Beautification**: Berry's proposal for front entrance beautification project has been approved by the Board. Requesting target completion date by end of August.

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Thank you for your consideration.

Saddlebag Creek Ranches, Homeowners Association, Board of Directors