

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

Meeting Minutes

October 16, 2018

Directors Present: Jack Duich, Lance Weigand, Tom Bardroff, Jim Moore, Jeff Sherman,
Tim Strausbaugh

Guests Present: Sara Cohen, Lucy Cash, Patti Couture, Lance Couture

Next meeting: December 4, 2018 @ 7:00 pm

1. Financials: Review of various invoices

- a. Berry's Lawn Service;
- b. FPL bills (2);
- c. Front Entrance Renewal Project: saw rental; concrete; pipes; mulch and plant replacements from Brewer's Landscaping for front entrance work; diesel reimbursement for Jack; plants from Home Depot; Tim S. for installation of plants and mulch.

2. Front Entrance: The directors removed the existing concrete around the front entrance island and installed two metal pipes at front of curb to deter cars from clipping the concrete. They also moved the two SCR entrance signs further back from the entrance and moved the Saddlebag Trail signs for more visibility. In addition, they installed new plants and mulch while Curb Pro poured new concrete curbing around the front entrance island. The landscaping is now complete. The installed ground cover will be monitored.

- a. Discussion of 2 proposals for adding new fencing extension and repair existing fencing at front entrance
 - i. Commercial Proposal includes horse fencing
 - ii. Tim Strausbaugh's Proposal includes using deck board, repair existing fencing and paint the fencing

- **The Board approved Tim Strausbaugh's fencing proposal.**

- 3. Swale Project:** Discussion of latest changes to engineering proposal. Upon receipt of final proposal, Jim will send out requests to contractors for bids for the project. Jim will email the Board when he receives the information.

 - a. The board wants the project completed during the winter when the ground is dry.

- 4. Bridle Trail:** Proposal to owner of Lot #7 to create easement on left (east) side of property for bridle trail. Owner is amenable to the proposal. Jeff S. will assist with filing of new easement request.

- 5. HOA Holiday Party:** Lucy Cash proposed a neighborhood holiday party on Saturday, December 1 at 4:30PM, and stated that the Parkers have offered their house for the party. Lucy requested \$200 from the board to purchase plasticware, cups, ice, etc. for the party. The Board approved the funds for the party. Lucy will work with the Coutures to set up a SignUpGenius event for the party. Patti Couture will create a Facebook event for the party in addition to posting an announcement on the HOA website. Patti will also research whether we can do a Save the Date emailing through SignUpGenius and an email reminder 2 weeks in advance of the party.

- 6. Landscaping:** Discussion of proposals for the ongoing mowing and landscaping services for the neighborhood. Berry's Lawn Service, Kevin Strausbaugh, and Patriot Lawn Services are the businesses from which the Board is currently considering bid proposals. Proposals must include maintenance of the front entrance area including the island. Will have further discussions at next BOD meeting in December.

Thank you for your consideration.

Saddlebag Creek Ranches, Homeowners Association, Board of Directors