

## Saddlebag Creek Ranches HOA Board of Directors Meeting

**Meeting Date:** Tuesday, August 6, 2019

**Directors in Attendance:** Jack Duich, Jim Moore, Tom Bardroff, Jeff Sherman

**Others in Attendance:** Brent & Beth McNett, Lance & Patti Couture

**Next Meeting:** Tuesday, October 1, 2019

1. **Bridle Trail:** Jack gave an update about the clearing and current condition of the bridle trail. Jack showed a sample of the “Bridle Trail - Ride at your own risk” signs (4 signs have been ordered). Brent McNett presented a complaint to the Board that pertained to clearing of the bridle trail that he feels crossed over into the back of his property.
  - a. **Action Items:**
    - i. Brent McNett is having his own new survey done on the bridle trail and will inform the board of any issues related to clearing that may have been done on his property. Jack suggested installation of an 8-foot long, 3-rail fence along McNett’s (Lot #6) fence, in from the trail entrance between Lot #6 and Lot #7 and put a bridle trail sign at that entrance. The Board will wait until McNett’s new survey is complete and Brent McNett gets back to the board.
2. **Swale Project:** Swale project pending bid clarification meeting with the engineering firm. Jim to try scheduling meeting with the firm.
  - a. **Action Items:**
    - i. Jim to set up another meeting between Tim Dove, Jim Moore, Steve Appel, Jeff Sherman (still to be scheduled).
    - ii. Jim to follow up with George F. Young about the Board’s additional concerns and questions.
3. **Financials Review:** Invoices signed by Board members including new bridle trail signs (4); FPL bills; Strausbaugh mowing services; Lake Doctors; and Couture web, meeting minutes and communication services. Review of bank statements.
4. **Wild Boar Issues:** Several homeowners complained about the increased wild boars that are damaging lawns. The board agreed this is a homeowner issue, not a Board issue.
5. **Additional Mowing Suggestion:** Jack received a suggestion from Sara Cohen to request mowing of the strip outside of Berry’s fence line along SR70.
  - a. **Action Item:**
    - i. Jack to discuss with Tim Strausbaugh to get a quote or see if he and Kevin would include as part of their current mowing services.