

Saddlebag Creek Ranches HOA Board of Directors Meeting

Meeting Date: Tuesday, November 12, 2019

Directors in Attendance: Jack Duich, Tom Bardroff, Jim Moore & Tim Strausbaugh

Others in Attendance: Sara Cohen, Lance & Patti Couture

Next Meeting: Tuesday, January 7, 2020

1. **Financials Review:** Review of invoices and checks including bank statements; FPL; lawn service; reimbursement to Jack for stamps and asphalt sealer; property tax bill (common areas); plants and mulch for front entrance; fencing along bridle trail adjacent to Lot #6; web & communication services.
2. **Bridle Trail:** Chris Egoff Land Services finished the trail clearing work. Tim Strausbaugh trimmed some trees along bridle trail. Jack will run a grinding machine along the trail to smooth out the surface.
 - a. **Action Item:** Tim to invoice Chris Egoff
 - b. **Action Item:** Jack to grind the trail.
 - c. **Action Item:** Jeff to file amendment to easement along Lot #7.
3. **Architectural Review Committee:**
 - a. A property owner submitted new house plans to the committee for approval. The Board has approved the plans and setback on property.
 - b. Another property owner will be submitting structural engineering plans for a shed (same or similar roof and siding as existing house).
4. **General Information:**
 - a. A few new homeowners have bought existing homes in the neighborhood.
 - b. Invoice letters for property dues will be sent out by Thanksgiving.
5. **Swale Project:** The Board agreed to move forward with the contractor with the lowest bid to perform the work.
 - a. **Action Item:** Jim to contact George F. Young engineering firm to contact the contractor with the lowest bid first and see what their timeline is for getting our project on their schedule and whether the bid must be re-estimated.
6. **Road Maintenance:** Discussion of repairing the "bird baths" in the roads throughout the neighborhood.
 - a. **Action Item:** Tim to contact Chris Egoff Land Services to get an estimate to do repairs.
 - b. **Action Item:** Jack to contact Superior to get another estimate.
7. **Next Meeting:** January 7, 2020
8. **Annual Meeting:** Tentative March 2020