

Saddlebag Creek Ranches HOA Board of Directors Meeting

Meeting Date: Tuesday, August 24, 2021

Directors in Attendance: Jack Duich, Tim Strausbaugh, Jim Moore & Jeff Sherman

Others in Attendance: Lance & Patti Couture

Next Board Meeting: Mid-October (TBD)

1. Meeting began at 7:12pm.
2. **Financials Review:** Review of bank statements. Review and co-signing of paid invoices.
 - a. Discussion of bank account balances, cost of current and future projects
 - b. The HOA is financially sound so no need to raise assessments
3. **New Construction:** Discussion of new construction projects within the neighborhood
 - a. ARC is active and multiple projects are on-going
4. **Road Maintenance:**
 - a. Board decided that Asphalt Maintenance is the best choice for the proposed road maintenance project
 - b. Road repair estimated cost ~\$60,000
 - c. Mid-October tentative start of project
5. **Bridle Trail:** Jack proposed that the HOA buy a bush hog mower (~\$2,500) and Jack would store it on his property and use it to keep the trail clear. The Board approved the proposal. **Update:** Jack will secure quotes for bush hogging of bridle trails to determine that as an option, rather than purchasing a bushhog.
6. **Sarasota Medieval Fair Property Development:** Board discussion regarding the legal advice received thus far.
7. **General Business:**
 - a. **Shell Apron Issue:** Further discussion of the adjacent properties sharing a non-paved entrance (shell apron, rather than concrete) causing destruction of the edge of the roadway.
 - i. **Action Item:** Jack to contact lot owners to resolve apron issue prior to the road work scheduled for Mid-October.
 - b. **Fencing Issue:** Lot's side fencing does not match front fencing
 - i. **Action Item:** Jack to contact lot owner to resolve fencing issues
 - c. Dates of Board Meetings to be posted to the HOA website and SCR Facebook Group Page at least two weeks prior to each meeting
 - d. Annual Financials to be scanned and made available to HOA members upon request
8. Meeting adjourned at 9:30pm.
9. **Next Board Meeting:** Mid-October 2021 (TBD)
10. **Annual Meeting:** March 2022 (TBD)