

Saddlebag Creek Ranches HOA Board of Directors Meeting

Meeting Date: Tuesday, 17 May 2022

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

Others in Attendance: Lance & Patti Couture

Next Board Meeting (after Annual Meeting): Tuesday, 19 July 2022

1. Meeting began at 8:21 pm.
2. **Financials Review:** Review of bank statements. Review and co-signing of paid invoices (including lawn maintenance, pond maintenance, FPL, stamps, mailbox fees)
 - a. The financials were shared at the Annual HOA Membership Meeting on 17 May 2022
 - b. Board agreed to increase the payment to Kevin Strausbaugh per lawn mow from \$650 to \$700
 - c. HOA tax return is now available
 - d. Jack dealt with insurance coverage payment issues with CNA (insurer)
 - e. One homeowner is still in arrears on 2020 annual dues.
 - i. Action Item:
 1. Jeff Sherman still investigating legal options for putting liens on homeowners who are in arrears.
3. **Next Board Meeting:** Tuesday, 19 July 2022
4. Meeting adjourned at 8:50 pm.