Saddlebag Creek Ranches HOA Board of Directors Meeting

Meeting Date: Tuesday, 19 July 2022

Directors in Attendance: Jack Duich, Jeff Sherman, Marcela Serio

Others in Attendance: Lance & Patti Couture

Next Board Meeting: Tuesday, 27 September 2022

1. Meeting began at 7:18 pm.

- 2. <u>Financials Review</u>: Review of bank statements. Review and co-signing of paid invoices (including lawn maintenance, pond maintenance, FPL, stamps, mailbox fees, web and communication fees)
 - a. Reminder that the Board agreed to increase the payment to Kevin Strausbaugh per lawn mow from \$650 to \$700

3. New Business:

- a. Swale next to one of the fire ponds has begun to cause water drainage issues for one of the property owners.
 - i. Jack researching surveying companies to perform surveying, excavation, and fill dirt.
 - 1. Robinson Land Surveyors (in Bradenton) indicated they can do the job.
 - 2. Jack to follow-up with Robinson to inquire about scheduling their services.
- b. Surveying of Saddlebag Creek Ranches "Phase I" (north of High Oaks Trl) has been occurring lately. According to Jack, the owner of the property has not indicated when he will begin development.
- c. No new information regarding the Medieval Fair

4. Old Business:

- a. Property owner who was using neighbor's driveway has finally begun using their own driveway.
- 5. Next Board Meeting: Tuesday, 27 September 2022
- 6. Meeting adjourned at 7:50 pm.