

Saddlebag Creek Ranches HOA Board of Directors Meeting

Meeting Date: Tuesday, 11 October 2022

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

Others in Attendance: Lance & Patti Couture

Next Board Meeting: Tuesday, 6 December 2022

1. Meeting began at 7:15 pm.
2. **Financials Review:** Review of bank statements. Review and co-signing of paid invoices (including lawn maintenance, pond maintenance, FPL, web and communication fees.
 - a. Board agreed to keep HOA annual dues the same (\$600).
 - b. Jack will have Dave Ferguson (accountant) send out invoices in early December.
3. **ARC:**
 - a. New construction on one of the properties. Plans have been reviewed and approved by the ARC.
4. **Hurricane Tree Damage Remediation:**
 - a. Discussion of Terry's Tree Service proposal to cut the trees in the common areas.
 - i. Proposal includes trees on homeowners' properties that overhang their fences into the common areas.
 - ii. They will leave tree debris on sides of properties for FEMA pickup.
 - b. Tim and Jeff will contact other tree services to get more bids with clarification on work to be performed.
5. **Fire Pond Emergency Swale Restoration:**
 - a. On the Regis Champ fire pond emergency swale restoration, the elevation of the swale needs to be taken to determine where stakes for overflow swale should be. The overflow swale needs to be re-cut.
 - i. Jack and Jim will use a laser level to take the elevation of existing culvert pipe.
 - ii. Property owner still needs to add fill in his yard.
6. **Medieval Fair**
 - a. No new information regarding the Medieval Fair. As far as the Board knows, it is still happening again this year.
7. **New Business:**
 - a. Jeff proposed creating a community lending library box where residents can donate and borrow books.
 - i. Patti will post on the HOA website and Facebook group to seek community interest.
 - b. Jeff proposed having an HOA community party.
 - i. Jack suggested Q1 of 2023 for timeframe.
 - ii. Patti will post on the HOA website and Facebook group to seek community interest.
8. **Next Board Meeting:** Tuesday, 6 December 2022
9. Meeting adjourned at 8:18 pm.