

Saddlebag Creek Ranches HOA Board of Directors Meeting

Meeting Date: Tuesday, 06 June 2023

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

Others in Attendance: Lance & Patti Couture

Next Board Meeting: Tuesday, 12 September 2023

1. Meeting began at 7:18 pm.
2. **Financials Review:** Review of bank statements. Review of invoices (including FPL, emergency swale work and lawn service).
 - a. Expecting HOA year-end financial statements and tax information from the accountant now that tax season is over.
 - i. Jack contacted the accountant since we still do not have year-end financial statements. The accountant indicated he needs more time.
 - b. Jack researched new D&O insurance for the Board since the old policy has expired.
 - i. The Board decided to get input from the other 2 board members not in attendance before deciding what size policy to renew.
 - c. Jack to contact the owner of the 2 properties that are not part of the neighborhood but have access via the neighborhood roads about paying dues.
3. **Old Business:**
 - a. Pond Swales
 - i. **Action Item:**
 1. Tim to contact vendor Chris Masse to have bare patches around the 2 pond swales sodded.
 - b. All homeowners who were contacted via letter about repairing their fences have done so.
4. **New Business:**
 - a. New lawn service for common areas
 - i. **Action Item:**
 1. Tim and Jack to do some research for new lawn services. Will post on Myakka 411 Facebook page to see what local lawn services would be interested.
5. **Next Board Meeting:** Tuesday, 12 September 2023
6. **Annual Meeting:** TBD
7. Meeting adjourned at 8:00 pm.