

Saddlebag Creek Ranches HOA Board of Directors Meeting

Meeting Date: Tuesday, 16 January 2024

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

Others in Attendance: Lance & Patti Couture

Next Board Meeting: Tuesday, 19 March 2024

1. **Meeting began at 7:10 pm.**
2. **Financials Review:**
 - a. Review of bank statements.
 - b. Review of invoices (including FPL, lawn service, HOA insurance liability policy, Q4 web services and annual renewal of HOA website domain name).
3. **Sprinkler System:**
 - a. Some sprinkler heads are not providing adequate coverage, and some are providing too much water.
 - i. **Action Item:**
 1. Tim and Jim to work on sprinklers to get the correct heads in place.
4. **Lawn Service:**
 - a. New lawn service for the common areas
 - i. We are paying by the cut. The quality of the work is adequate so far.
5. **New Business:**
 - a. One homeowner is having hurricane remediation construction work done on their house. They want to know about having PODS containers on their property during the work.
 - i. The HOA will allow the containers on their property for loading and unloading the house contents for transport but not for long-term storage during the work.
 - b. One homeowner needs their apron paved over their culvert.
 - c. Discussed dates for community yard sale. TBD
 - d. Discussed dates during May timeframe for HOA Annual Meeting. TBD
6. **Next Board Meeting:** Tuesday, 19 March 2024
7. **Annual Meeting:** TBD May 2024
8. **Meeting adjourned at 7:55 pm.**