

**SADDLE CREEK HOMEOWNERS' ASSOCIATION**

**BOARD MEETING MINUTES**

**January 25, 2018**

Present: Members; Matt Maltarich, Calli Bradshaw, Paul O'Connell and Ken Elkins  
Community Association Manager; Dennis Nagy

Meeting called to order at 5:06 by Matt Maltarich

Quorum established with 4 of 5 Board members present.

**Financial Report**

Checking account balance:	\$82,326.96
Mailbox Account:	\$16,853.61
Reserve account:	\$119,430.99
<b>Total Assets:</b>	<b>\$218,611.56</b>

- Calli made a motion to accept the financials as submitted, Matt seconded, motion carried.
- Discussed delinquencies and Dennis is contacting the lawyer in regards to a past due account.
- Hold Harmless Agreement from the township was discussed and we voted not to sign it. The board is not comfortable with the wording of the document.
- The HOA will contribute to the cost of the Easter Egg Hunt. They will give \$500 for it.

**Buildings & Grounds**

- Pre-ordering chemicals with Pristine for the discount.
- Dennis and the board are going to start shopping around for new pool chairs.
- Go over Lightening Landscaping's contract to see if we can take out any of the services.
- Find out from Lombardo if any more common areas are going to be turned over to know if that will affect our rate with Lightening.
- Dennis is contacting Lombardo to find out about the street lights on Mustang. Lightening needs to finish this job or we will find an electrician that will finish the job. Lightening is contracted by Lombardo for this job and that is why we cannot go ahead and take care of this on our own.

Next meeting tentatively scheduled for March 22<sup>nd</sup>.

Motion to close by Matt, 2<sup>nd</sup> by Calli, motion carried. Meeting adjourned at 5:57.

Respectfully submitted,

Calli Bradshaw