

# Savannah Ridge Homeowner's Association

## Board of Directors Meeting Minutes

January 2020

**Opening:** Call to order from Teresa Waller at 6:30 pm on January 14, 2020

**Present:** Teresa Waller, Paul Dodds, Oliver Helfrey, Lee Ann Sinclair, James Towler  
Guests: ARC members Jeanne Peve, Rose Scanlon, Susan White

**Prior Minutes:** The December minutes were reviewed and approved.

**Treasurer's Report/Financial:** The December budget report was reviewed and approved. As of the meeting date, all but eight homeowners have paid 2020 dues.

### **Old Business:**

- 1) Neighborhood Directory: Updates were distributed to all neighbors. Thanks to Joe Fennesy for producing the updates and the Block Captains for distributing.
- 2) December Scoop: Teresa provided information on the following:
  - a. Reminder to pay dues by the end of December
  - b. Announce ARC co-chairs Rose Scanlon and Jeanne Peve
  - c. Thank Committees, Chairs and Block Captains for their service to the neighborhood
  - d. Happy Holiday message
  - e. Ask for volunteers to help paint the pool house and/or wrought iron fence
- 3) Annual Gifts were distributed to Block Captains, Committee Chairs, etc
- 4) 2020 Board Goals:
  - a. Complete pool repairs
  - b. Review of existing service contracts (trash, mowing, etc)
  - c. Painting of pool house and wrought iron fence
- 5) 2020 Budget: May need ~\$1500 to have pool house painted

### **New Business:**

- 1) Homeowner Sand Volleyball Court: Teresa had multiple conversations with our Attorney. Recommendation is to approve the project with specific conditions outlined in the approval letter:
  - a. Installation contractor must provide written guarantee regarding drainage issues
  - b. Court must be enclosed by a 6-foot white vinyl fence subject to Board approval
  - c. No lighting can be installed
  - d. All construction plans must be approved by the Board prior to construction
  - e. The court shall not be used for commercial coaching/lessons
  - f. A maximum of four large events (>12 people) can be held per year
- 2) Pool Area Maintenance: No responses to solicitation for volunteers. Teresa to ask Common Grounds committee if they will coordinate either spring volunteer event or obtain contractor bids.
- 3) Spring Garage Sale: Cindy Goldschmidt to survey for best dates
- 4) Pool Area Phone: Oliver to contact AT&T to contest recent billing
- 5) Delinquent Dues: Oliver will send an E-mail to the eight who haven't paid reminding them if payment is not received by the 31<sup>st</sup> a \$100 monthly fine will be added. Teresa to ask Joe Fennesy about contact information for Robert Wray.
- 6) SRHOA Records: Duplicate and unnecessary records were discarded and remaining records have been consolidated into a single bin.
- 7) Teresa will ask Cindy G to contact LSPD for information regarding Jan 14<sup>th</sup> car and home break-ins.

**Tabled Business:** None

**Adjournment:** 7:25 pm

**Next Meeting:** 6:30 pm February 11, 2020 @ Oliver's

Approved by Board 2/11/2020