

Savannah Ridge Homeowner's Association

Board of Directors Meeting Minutes

January 2019

Opening: Call to order from Teresa Waller at 6:33 pm on January 8, 2019

Present: Teresa Waller, Paul Dodds, Oliver Helfrey, Lee Ann Sinclair, James Towler

Prior Minutes: The December minutes were reviewed and approved.

Treasurer's Report/Financial: The December budget report was reviewed and approved. 92 of 110 homeowners have paid their 2019 dues.

Old Business:

- 1) Flag Policy: The Board decided a formal policy is not necessary since Savannah Ridge is not a government facility.
- 2) James contacted Constable Sanitation regarding complaints of containers not being fully emptied.
- 3) James wrote Scoop article:
 - a) Reminding homeowners to pay their 2019 dues by year-end to avoid \$100/month fine
 - b) Thanking Committees, Chairs and Block Captains
 - c) Advising that Constable Sanitation was contacted about containers not being fully emptied

New Business:

- 1) 2019 Dues: January 31 is the last day of the payment grace period. The Board agreed new invoices with a \$100 monthly fine will be sent on February 1 to delinquent homeowners. Any subsequent payments received for less than the full amount due will be returned.

Tabled Business:

- 1) (Oct 2018) Financial Audit: Merits and need were discussed, but final decision tabled
- 2) (Dec 2018) Pool Area Maintenance: The pool house and wrought iron fence will need to be painted at some point. The Board will coordinate with the Common Grounds committee in March or later.

Adjournment: 6:56 pm

Next Meeting: 6:30 pm February 12, 2019 @ Teresa's

Approved by Board 2/12/2019