

# Savannah Ridge Homeowner's Association

## Board of Directors Meeting Minutes

November 2019

**Opening:** Call to order from Teresa Waller at 6:21 pm on November 12, 2019

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

**Prior Minutes:** The October minutes were reviewed and approved with one correction.

**Treasurer's Report/Financial:** The October budget report was reviewed and approved.

### **Old Business:**

- 1) ARC: Handoff to new ARC members complete.
- 2) Pool Parking Lot: Advanced Asphalt completed the resurfacing Oct 21<sup>st</sup>.
- 3) Pool Repairs: Mid-America to begin work in April.
- 4) New Neighbor Process: Teresa created checklist to simplify the process. Welcome Baskets to continue.
- 5) October Scoop: Teresa submitted topics to Kimberly
- 6) Historical Records: James took possession of two tubs from Joe and will sort through and determine what is of value and what can be shredded.
- 7) Pool House Phone: Has been disconnected.

### **New Business:**

- 1) Pool Repair Vendor Selection: Gary Chullino requested time to discuss the vendor selection process. He reviewed correspondence and dialog from the last few weeks and reiterated his belief that the Board did not do its due diligence nor act in the homeowners' best interest. As he requested, he was given a copy of the signed contract. The Board's position was that Mid-America's proposal was the best overall value when considering reputation, style of coping selected, and the need to have the pool ready to open Memorial Day weekend 2020. Pool repair will move forward with Mid-America Pool Restoration.
- 2) ARC:
  - a. The results of the fall audit were presented. Five notices will be sent in the spring.
  - b. The homeowner wanting to install a sand volleyball court will be notified that before going through the ARC approval process, he will need to gain project approval from the City, which has an ordinance prohibiting recreational courts in residential areas.
- 3) Financial Audit: Susan White agreed to coordinate an audit of 2019 SRHOA finances in early 2020.
- 4) Annual Gifts: The Board approved Teresa's proposed gifts totaling \$895 to Committee Chairs, Block Captains, etc.
- 5) 2020 Budget: Teresa presented a 2020 budget overview and noted things will be tight next year due to the significant pool repair expense.

### **Tabled Business:**

- 1) (Dec 2018) Pool Area Maintenance: The pool house and wrought iron fence will need to be painted at some point.
- 2) (Nov 2019) Board discussion of 2020 goals

**Adjournment:** 8:00 pm

**Next Meeting:** 6:30 pm December 10, 2019 @ Teresa's

Approved by Board 12/9/2019 (date is correct)