

Savannah Ridge Homeowner's Association

Board of Directors Meeting Minutes

December 2018

Opening: Call to order from Teresa Waller at 6:36 pm on December 11, 2018

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

Prior Minutes: The November minutes were reviewed and approved.

Treasurer's Report/Financial: The November budget report was reviewed and approved. 42 of 110 homeowners have paid their 2019 dues.

Old Business:

- 1) Lot 37 returned check for 2019 dues: Bank fee added to invoice and homeowner has paid. Going forward, homeowners will be responsible for returned check fees.
- 2) Insurance: As the low bidder, incumbent (American Family) will remain our provider. James notified State Farm.
- 3) Holiday Gifts: Teresa purchased Texas Roadhouse gift cards for neighborhood contributors (Block Captains, Committee Chairs, Scoop Editor, etc).
- 4) Pool Service Agreement: Teresa signed and returned Olympic Pool's 2019 contract.
- 5) Pool Maintenance: Teresa asked Olympic for their recommendations (grout, pool cover mending, gelcoat, etc).

New Business:

- 1) Flag Policy: The Common Grounds committee asked the Board to consider establishing a policy for lowering the U.S. flag. After discussion, the Board decided a formal policy is not necessary since Savannah Ridge is not a government facility. As they deem appropriate, the Common Grounds committee can lower our flag in conjunction with current events.
- 2) James to write Scoop article:
 - a) Remind homeowners to pay their 2019 dues by year-end to avoid \$100/month fine
 - b) Thank Committees, Chairs and Block Captains
 - c) Advise that Constable Sanitation has been contacted about containers not being fully emptied
- 3) James to contact Constable Sanitation regarding complaints of containers not being fully emptied.

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: 7:05 pm

Next Meeting: 6:30 pm January 8, 2019 @ James'

Approved by Board 1/8/2019