

Savannah Ridge Homeowner's Association

Board of Directors Meeting Minutes

February 2019

Opening: Call to order from Teresa Waller at 6:30 pm on February 12, 2019

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

Prior Minutes: The January minutes were reviewed and approved.

Treasurer's Report/Financial: The January budget report was reviewed and approved. 108 of 110 homeowners have paid their 2019 dues.

Old Business:

- 1) 2019 Dues: New invoices with a \$100 monthly fine were sent via Certified Mail to the two delinquent homeowners. Oliver to send follow-up E-mail noting that in addition to another \$100 monthly fine, trash service will be suspended if payment is not received by the end of the month.

New Business:

- 1) Easter Egg Hunt: Teresa to ask Activities Chair for details.
- 2) Vendor Selections: Board agreed all have been chosen for 2019.
- 3) Mowing Contractor: No action required. Tobin Lawn and Landscape will start service automatically.
- 4) 2018 Tax Return: Lee Ann will take package to accountant in March
- 5) Scoop Info From Board:
 - a) Street parking (Teresa)
 - b) Easter Egg Hunt (Teresa)
 - c) Spring yard cleaning (Teresa)
 - d) Info from Constable Sanitation regarding containers not being fully emptied (James)
 - e) LS snow removal info (James)

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: 6:46 pm

Next Meeting: 6:30 pm March 12, 2019 @ Paul's

Approved by Board 3/12/2019