

Savannah Ridge Homeowner's Association

Board of Directors Meeting Minutes

March 2019

Opening: Call to order from Oliver Helfrey at 6:31 pm on March 12, 2019

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

Prior Minutes: The February minutes were reviewed and approved.

Treasurer's Report/Financial: The February budget report was reviewed and approved. The two delinquent homeowners sent checks for their dues, but neither included the assessed \$100 fine.

Old Business:

- 1) Delinquent Dues (previous month): New invoices with a \$100 monthly fine were sent via Certified Mail to the two delinquent homeowners. Oliver sent 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 February.
- 2) Easter Egg Hunt: 1:00 April 13th at Scanlon's
- 3) Vendor Selections: Board agreed all have been chosen for 2019.
- 4) Mowing Contractor: No action required. Tobin Lawn and Landscape will start service automatically.
- 5) 2018 Tax Return: Lee Ann will take package to accountant in March
- 6) Scoop: Info provided by 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)

New Business:

- 1) Delinquent Dues (current): Both homeowners sent checks for \$450, but still owe the \$100 fine for late payment. Lee Ann is holding the \$450 checks.
- 2) Mowing Contractor: Tobin is willing to continue under current terms for both 2019 and 2020. James will send them a 2-year contract to be signed.
- 3) Tax Return: Filing complete
- 4) Pool Sewer Credit: Teresa has submitted the application and received confirmation of receipt
- 5) Backflow Valve Testing: Garry Brooks has provided group rate of \$25. Oliver to send E-mail blast.
- 6) Spring Garage Sale: Activities Committee to schedule

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: 6:59 pm

Next Meeting: 6:30 pm April 9, 2019 @ Oliver's

Approved by Board 4/16/2019