

Savannah Ridge Homeowner's Association

Board of Directors Meeting Minutes

April 2019

Opening: Call to order from Teresa Waller at 6:31 pm on April 16, 2019

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

Prior Minutes: The March minutes were reviewed and approved.

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

Old Business:

- 1) Delinquent Dues: All homeowners have now paid.
- 2) Mowing Contractor: Contract for 2019-2020 has been signed by Tobin and Teresa. James will distribute.
- 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 sent E-mail blast.
- 6) Spring Garage Sale: Teresa to request date from Wendy

New Business:

- 1) Front Yard Trees: Board agreed to grant variance for home with diseased tree on cul-de-sac
- 2) Pool Certificates: Certificates received and will be posted by Teresa or Pool Committee
- 3) Common Grounds: Joe to be reimbursed \$86 for new solar lighting
- 4) April Scoop: No topics discussed
- 5) Neighborhood Traffic: Complaints received about excessive speeds and failure to honor stop signs. Teresa will contact Dalton's Ridge HOA President to ask for help. James to contact LSPD to request increased presence.
- 6) Pool Area: Gary will coordinate resumption of phone service. Teresa to ask Joe about submeter installation.

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: 7:07 pm

Next Meeting: 6:30 pm May 14, 2019 @ Lee Ann's

Approved by Board 5/14/2019