

# Savannah Ridge Homeowner's Association

## Board of Directors Meeting Minutes

May 2019

**Opening:** Call to order from Teresa Waller at 6:35 pm on May 14, 2019

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

**Prior Minutes:** The April minutes were reviewed and approved.

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

### **Old Business:**

- 1) Retention Basin: There is no practical action that can be taken with respect to this lot
- 2) Delinquent Dues: All homeowners have now paid
- 3) Front Yard Trees: Variance has been issued for home with diseased tree on cul-de-sac
- 4) Pool Certificates: Certificates received and posted
- 5) Common Grounds: Reimbursement made for new solar lighting
- 6) April Scoop: Teresa provided info
- 7) Neighborhood Traffic: Complaints received about excessive speeds and failure to honor stop signs. James contacted LSPD and they were very responsive and immediately located a radar trailer near the North end of the subdivision. James will inquire about the results.

### **New Business:**

- 1) Scoop Newsletter: There was a mix-up regarding the published dates for the spring garage sale
- 2) Pool Area:
  - a. Backflow testing has been completed
  - b. Gary will install sub-meter
  - c. Teresa to ask Olympic about possible repairs
  - d. Teresa to ask Shawn about posting pool rules and party box
  - e. Gary to request phone service
  - f. Teresa to call about pool inspection
- 3) Garage Sale: Gary posted signs at main entrance
- 4) Neighborhood Watch Committee: Chairperson resigned. Oliver to send out blast seeking volunteer.
- 5) Pool Party: Tentative date set for August 17
- 6) Annual Meeting: James will contact DWMS and see if Tuesday, September 17 is available

### **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.
- 3) (May 2019) Parking lot repaving to be tabled until costs of possible pool repairs are known

**Adjournment:** 7:12 pm

**Next Meeting:** 6:30 pm June 11, 2019 @ James'

Approved by Board 6/11/2019