

Savannah Ridge Homeowner's Association

Board of Directors Meeting Minutes

June 2019

Opening: Call to order from Teresa Waller at 6:36 pm on June 11, 2019

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

Prior Minutes: The May minutes were reviewed and approved.

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

Old Business:

- 1) Scoop Newsletter: Teresa sent a message to Kimberly regarding the mix-up on the dates for the spring garage sale
- 2) Pool Area:
 - a. Backflow testing has been completed. One issue found and corrected.
 - b. Gary will install sub-meter
 - c. Teresa asked Olympic about possible repairs
 - d. Shawn and Gary took care of posting pool rules and party box
 - e. Gary had phone service re-started
 - f. Teresa arranged pool inspection
- 3) Garage Sale: Done
- 4) Neighborhood Watch Committee: No one expressed interest in filling the vacant position, so the Board will absorb it.
- 5) Pool Party: August 17
- 6) Annual Meeting: 7:00 on Tuesday, Sept 10th at Delta Woods Middle School

New Business:

- 1) June Scoop: James will provide info on the following:
 - a. Annual Meeting
 - b. Reminder to poop scoop
 - c. Reminder about pool rules and parties
 - d. Notification about street surface sealing this summer
- 2) Annual Report Filing: Teresa to pursue online filing with Missouri Secretary of State
- 3) Subdivision streets to be surface sealed this summer. Contractor, Vance Brothers, will provide recommendation and quote regarding pool parking lot.
- 4) James will distribute updated Board meeting schedule with earlier Sept meeting

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: 7:14 pm

Next Meeting: 6:30 pm July 9, 2019 @ Teresa's

Approved by Board 7/9/2019