

Savannah Ridge Homeowner's Association

Board of Directors Meeting Minutes

June 2020

Opening: Virtual meeting

Present: N/A

Prior Minutes: The May minutes were reviewed and approved.

Treasurer's Report/Financial: May report distributed

Old Business:

- 1) Pool House & Fence: Gary and Taylor power-washed all structures, replaced wood rot, and painted the pool house and bathrooms. In addition, they plan to do some repair/patching to the concrete that anchors the fence posts. As their efforts saved the subdivision at least \$2000, Teresa to determine if they'd be willing to accept a gift of appreciation from the Board.
- 2) Homeowner Volleyball Court: Mr. Bennett's attorney contacted HOA attorney claiming approval of the court was provided prior to purchase of the home. Teresa to instruct our attorney to aggressively contest that point. The Board has requested the HOA attorney contact all attorneys to come to an agreement.
- 3) Pool:
 - a. Revised pool rules to be posted by June 11th. Maximum occupancy is 55 at a time.
 - b. Permits have been posted as well as County and City COVID-19 rules
 - c. Lisa Humphreys has agreed to be the next Pool Chairperson. Pool patrons are on the honor system to comply with the rules.
 - d. Teresa to provide pool status/update information to Oliver for E-mail blast
- 4) Pool Repairs:
 - a. Replaced baby pool pump for approximately \$650. The pump motor had been replaced 3 times previously at \$500 each. Olympic recommended we replace the entire pump since it's only \$150 more and we would have a warranty.
 - b. Repair coping and mortar joints. We hired Kevin Trug to do this work for \$350.
- 5) Teresa to ask Tara C. to look into purchasing new American and Chiefs flags
- 6) Arrangements made with Delta Woods Middle School for Sept 15 Annual Meeting

New Business:

- 1) Need to upgrade the Door King program that manages the pool access key cards. Lisa Humphreys submitted a proposal to the Board for the upgrade. It will cost \$115 per year. The Board approved the expense.
- 2) SCOOP Newsletter topics

Tabled Business: None

Adjournment: N/A

Next Meeting: 6:30 pm June 14, 2020 @ Oliver's

Approved by Board 7/14/2020