

Savannah Ridge Homeowner's Association

Board of Directors Meeting Minutes

July 2020

Opening: Call to order from Teresa Waller at 6:30 pm on July 14, 2020

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

Prior Minutes: The June minutes were reviewed and approved.

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

Old Business:

- 1) \$115 per year upgrade the DoorKing program that manages the pool access key cards. Board approved the expense and DoorKing has been paid.
- 2) SCOOP Newsletter was distributed electronically
- 3) 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 includes a warranty.
 - b. Repair coping and mortar joints. We hired Kevin Trug to do this work for \$350.

New Business:

- 1) ARC Topics: The ARC was requested to attend, but they declined citing COVID-19 concerns. Board agreed to send a letter to ARC reminding them of Bylaws Section 1.7 Disapproval of Plans and Specifications: "**...the ARC shall upon request make reasonable efforts to assist and advise the applicant in order that an acceptable proposal may be prepared and submitted for approval.**" Teresa to discuss with attorney.
- 2) New Board Members: Oliver to send E-mail seeking candidates to fill three Board vacancies in Sept.
- 3) Fireworks Complaint: Homeowners have complained of debris from very large fireworks ending up in their yards, gutters and roofs. Oliver to send E-mail reminding homeowners to be mindful of where the fallout from their fireworks end up.
- 4) Pool Furniture: Chairs will remain out-of-use for the remainder of the summer. Their use would require two formal cleanings per day and an extra fee paid to Olympic.
- 5) 2021 Budget: Trash service contract will remain in effect. Tara Cox to solicit proposals from Tobin plus others for common area lawn care.
- 6) Irrigation System Blow-out: James to contact Montgomery to see if he will honor last year's \$40 rate.

Tabled Business: None

Adjournment: 7:15 pm

Next Meeting: 6:30 pm August 11, 2020 @ LeeAnn's

Approved by Board 8/11/2020