

# Savannah Ridge Homeowner's Association

## Board of Directors Meeting Minutes

July 2019

**Opening:** Call to order from Teresa Waller at 6:30 pm on July 9, 2019

**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) June Scoop: James provided info on the following:
  - a. Annual Meeting
  - b. Reminder to poop scoop
  - c. Reminder about pool rules and parties
- 2) Annual Report Filing: Teresa completed 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 distributed updated Board meeting schedule with earlier Sept meeting

### **New Business:**

- 1) Board Openings: Oliver to E-mail members seeking volunteers for two Board positions
- 2) 2020 Budget:
  - a. Board to review potential expenses and be prepared to propose 2020 dues at August meeting
  - b. Teresa to ask committee chairs for their 2020 budget requests
- 3) Irrigation Blowouts: Teresa and Paul will solicit quotes for a bulk rate for 50+ homes
- 4) Oliver to contact AT&T to determine lowest cost option per year
- 5) Board to give \$100 gift card to Kerry Sinclair in appreciation for him saving SRHOA several hundred dollars by cleaning up a fallen tree

### **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:** 7:00 pm

**Next Meeting:** 6:30 pm August 13, 2019 @ Paul's

Approved by Board 8/13/2019