

# Savannah Ridge Homeowner's Association

## Board of Directors Meeting Minutes

August 2020

**Opening:** Call to order from Teresa Waller at 6:30 pm on August 11, 2020

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

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

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

### **Old 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 discussed with attorney who sent certified letters.
- 2) New Board Members: Oliver sent E-mail seeking candidates to fill three Board vacancies in Sept. Only one response was received. Paul has submitted his resignation effective after the Sept Board meeting, meaning there will be four vacancies to fill at the Annual meeting.
- 3) Fireworks Complaint: Homeowners have complained of debris from very large fireworks ending up in their yards, gutters and roofs. Oliver sent 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 contacted Montgomery who will offer last year's \$40 rate.

### **New Business:**

- 1) 2021 Budget: Teresa presented draft 2021 budget. Board supports keeping dues at \$545. Bid needs to be refreshed for possible pool repair work. Board to revisit 2021 pool phone options to see if there's a better value than AT&T .
- 2) SCOOP Topics:
  - a) Fall lawn renovation
  - b) Update Annual Meeting info
  - c) Irrigation blowout
  - d) Fall garage sale date
  - e) Pool & Halloween parties cancelled
- 3) Annual Meeting:
  - a) DWMS is no longer an option due to COVID. Teresa to see if Tiff N Jay's has a room available.
  - b) Once location is confirmed, Oliver to send out E-mail reminder
  - c) Teresa to draft 2020 agenda based on 2019 meeting
- 4) Homeowner List: James to send current Directory to Teresa for forwarding to Registered Agent
- 5) Fall Garage Sale: Cindy Goldschmidt to select date based on feedback
- 6) Sept Board Meeting: Next meeting pushed out one day to 9/9

**Tabled Business:** None

**Adjournment:** 7:08 pm

**Next Meeting:** 6:30 pm Wednesday, September 9, 2020 @ James'

Approved by Board 9/9/2020