

**Savannah Ridge Homeowner's Association**  
**Board of Directors Meeting Minutes**  
**August 11th, 2021**

**Opening:** Call to order from Gary Legate at 4:05 pm

**Present:** Gary Legate, Beth Foraker, Grant Foster, Angela Hart

**Prior Minutes:** Approval of June minutes, no meeting in July as we could not get a quorum.

**Treasurer's Report/Financial:** July report

**Old Business:**

- 1) Need to pay Trug Coping for pool repair \$9,000 (work is complete and paid in full)
- 2) Need to pay Trug Coping for pool repair \$9,000 (work is complete and paid in full)
- 3) Need SCOOP ideas (SCOOP ideas were provided)
- 4) File annual report to Secretary of State (waiting on mailing from registered agent)
- 5) Determine location for annual meeting in Sept. (September 14<sup>th</sup> 6PM at the pool)
- 6) ARC project approval forms (No new forms)
- 7) Jackson Co. Health permits (permits were received and placed at the pool)
- 8) Update from legal team regarding lawsuit (Answered plaintiff's opening interrogatories and provided documentation)

**New Business**

- 1) Non-Profit Corporate registration (Kapke & Willerth to file)
- 2) Pool Party August 28, 2021 (approved by board, 2 men & grill to cook and provide food)
- 3) Begin developing 2022 budget, determine if any increase/decrease in dues is necessary (Secured new 5 year agreement with Constable, lower rate for year one and then 3% annual increase each year after. Grinder pump at pool was replaced)
- 4) Solicit input from committee chairs concerning 2022 budget (need all committees' input)
- 5) SCOOP information (provided board information)
- 6) Fall Garage Sale (Committee chair stepped down, open position, sent email to ask for replacement with no response, looks like no garage sale at this time.)
- 7) ARC Update (one request for underground dog fence)
- 8) Update from legal team regarding lawsuit (We received the discovery we requested from the Plaintiff and are reviewing now)
- 9) Speed Limit enforcement on Georgian Dr. (Board was brought up to speed several Facebook posts concerning the speeding on Georgian and Tami Lewis is getting petitions for police enforcement. Board discussed and agreed enforcement is the best option and not speed bumps)

**Adjournment:** 4:50 pm

**Next Meeting** 9/14/21 @ 6:00 pm