

Savannah Ridge Homeowner's Association

Board of Directors Meeting Minutes

August 2019

Opening: Call to order from Teresa Waller at 6:45 pm on August 13, 2019

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) Board Openings: No one responded to E-mail seeking volunteers for two Board positions, but Cynthia Goldschmidt did volunteer to be chair of the Neighborhood Watch committee.
- 2) Irrigation Blowouts: Montgomery was lone bidder at \$40 (816-215-5089)
- 3) Board to give \$100 gift card to Kerry Sinclair in appreciation for him saving SRHOA several hundred dollars by cleaning up a fallen tree

New Business:

- 1) Pool: Board declined Olympic's offer to extend pool season for \$75 per day
- 2) Fireworks: Neighbor requested that the HOA impose time and size limits on fireworks in the neighborhood. Beyond reminding everyone prior to July 4th to be considerate of their neighbors and obey all laws, this issue is a law enforcement matter outside the Board's authority.
- 3) August Scoop: Teresa to provide information regarding:
 - a. Cynthia Goldschmidt is new Neighborhood Watch committee chair
 - b. Montgomery Irrigation will perform system blowouts for \$40
 - c. Annual meeting at 7:00 on Sept 10 at DWMS
 - d. Fall is the best time for lawn renovation
 - e. Thank Activities committee for another successful pool party/picnic
- 4) Annual Meeting:
 - a. James will E-mail 2018 agenda to Teresa
 - b. Oliver will send E-mail reminder blast
- 5) 2020 Budget:
 - a. Board awaiting feedback from Common Area committee regarding pool house and fence
 - b. All other committees are OK with same budget for 2020
 - c. James to contact Vance Brothers Asphalt and request budgetary quote for parking lot
 - d. Board will propose 2020 assessment at Sept 3 Board meeting
- 6) Registered Agent: Teresa to submit latest Directory
- 7) Fall Garage Sale: Teresa to ask Cynthia to coordinate

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: 7:35 pm

Next Meeting: 6:30 pm September 3, 2019 @ Oliver's

Approved by Board 9/3/2019