

Savannah Ridge Homeowner's Association

Board of Directors Meeting Minutes

August 2018

Opening: Call to order from Joe Fennesy at 6:35 pm on August 14, 2018

Present: Joe Fennesy, Lee Ann Sinclair, James Towler, Oliver Helfrey, Paul Dodds

Prior Minutes: The July minutes were reviewed and approved.

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

Old Business:

- 1) New Board Members: Oliver to send a second E-mail blast seeking volunteers. Board discussed, but decided not to pursue a proposal to waive annual dues for Board members.
- 2) Non-Compliance Issues: The Board agreed to announce at the Annual Meeting that, due to a lack of effectiveness, no more "friendly" non-compliance warnings would be issued. Homeowners and/or property found by the ARC to be non-compliant will result in formal action by the Board.

New Business:

- 1) James to provide Scoop article from Board:
 - a. Reminder that Annual Meeting is Sept 18
 - b. Remind homeowners to adhere to the posted speed limits and honor stop signs
 - c. The ARC has identified several yards in poor condition and fall is the ideal time for lawn renovation
 - d. Montgomery Irrigation has agreed to a fee of \$40 to blow out irrigation systems this fall.
 - e. Thanks to Amy Lane and the Activities Committee for another successful summer party at the pool
- 2) Irrigation System Blowout: Joe obtained a \$40 bid from Montgomery; Hays no bid.
- 3) 2019 Budget: Board reviewed draft budget and proposed dues of \$495 with a \$45 rebate to:
 - a. Honor our commitment to keep 2019 dues at \$450, and
 - b. Afford adequate flexibility to next year's Board
- 4) Fall Garage Sale: Wendy Greashaber to schedule

Tabled Business:

- 1) Obtain quotes for our insurance policy (late summer)
- 2) Pool area maintenance items to be addressed after pool closure:
 - a. Pool needs new grout
 - b. Pool cover needs to be mended
 - c. Pool house needs painting
 - d. Wrought iron fence needs painting
 - e. Gelcoat?

Adjournment: 7:37 pm

Next Meeting: 6:00 pm September 11, 2018 @ Summit Grill

Approved by Board 9/11/2018