

Savannah Ridge Homeowner's Association

Board of Directors Meeting Minutes September 2018

Opening: Call to order from Joe Fennesy at 5:12 pm on September 11, 2018

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

Prior Minutes: The August minutes were reviewed and approved.

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

Old Business:

- 1) James wrote Scoop article:
 - a. Reminding members of Annual Meeting on 9/18
 - b. Request homeowners to honor speed limits and stop signs in neighborhood
 - c. Fall is the time to renovate lawns
 - d. Montgomery Irrigation will perform fall blow-outs for \$40
 - e. Thanks to Amy Lane and Activities Committee for the summer party
- 2) Irrigation System Blowout: Montgomery Irrigation bid \$40. No other responses. Joe to get dates from Montgomery and then Oliver will send out E-mail blast for those interested.
- 3) 2019 Budget: Board proposed \$495 dues for 2019 with \$45 rebate to honor previous commitment of keeping dues level for two years. This will allow upward flexibility to next year's Board if needed.
- 4) Fall Garage Sale: Wendy set dates as 10/11 – 10/13

New Business:

- 1) Agenda for 9/18 Annual Meeting established
- 2) Halloween Party: To announce at Annual Meeting that no one has volunteered to coordinate this year's party
- 3) Pool Closure: Cards have been deactivated and telephone disconnected
- 4) Open Discussion: Joe offered his help and support to the Board going forward

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: 6:00 pm

Next Meeting: 6:30 pm October 9, 2018 @ Paul's

Approved by Board 10/9/2018