

Savannah Ridge Homeowner's Association

Board of Directors Meeting Minutes

September 2020

Opening: Call to order from Teresa Waller at 6:30 pm on September 9, 2020

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

Prior Minutes: The August minutes were reviewed and approved.

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

Old 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. Board later decided to have meeting in pool parking lot.
 - b) Oliver to send out E-mail reminder.
 - c) Teresa to draft 2020 agenda based on 2019 meeting
- 4) Homeowner List: James sent current Directory to Teresa who forwarded to Registered Agent
- 5) Fall Garage Sale: Cindy Goldschmidt selected Oct 1-3 based on feedback
- 6) Sept Board Meeting: Next meeting pushed out one day to 9/9

New Business:

- 1) 2021 Budget: Board reviewed and approved Teresa's budget proposal which included an increased line item for legal expenses.
- 2) Annual Meeting:
 - a) Board reviewed draft agenda, revised per #4 & #5 below, and approved
 - b) James to send minutes from 2019 meeting to Teresa
 - c) Teresa to make hard copies of all handouts
 - d) Oliver to send E-mail reminder of meeting and need for Board and Committee members
- 3) Pool Phone: Oliver arranged shutoff (completed earlier this week)
- 4) SCOOP Newsletter: A homeowner suggested only electronic delivery going forward even after pandemic. Board to present to membership at Annual Meeting.
- 5) Bylaw Amendment: Attorney strongly recommends changing Bylaws to correct the existing error that does not grant the Board the authority to override ARC decisions. Issue to be presented for formal vote by membership at Annual meeting.

Tabled Business: None

Adjournment: 7:30 pm

Next Meeting: 6:30 pm Tuesday, October 13, 2020 @ Teresa's

Approved by Board 10/13/2020