

Annual Meeting Minutes

September 17, 2024

Opening: Call to order from President Gary Chullino at 6:38 pm

<u>Present:</u> Board Members Gary Chullino, Dennis Henson, James Towler, Michelle Wells. Seventeen additional homes were represented.

Board of Directors and Committee Chairs: The Board members and committee chairs were introduced.

Special Guests:

<u>District 3 City Council members Beto Lopez (Mayor Pro Tem) and Cynda Rader</u>: A spirited discussion took place regarding the outcome from the recent Georgian Drive traffic study. Several homeowners expressed their desire for speed humps to be installed. Our Council reps committed to working the issue with City staff and reporting back to SRHOA by the end of the year.

<u>LCPD Officers Depue and Tucker</u>: They noted that Savannah Ridge's traffic concerns are similar to those of other LS neighborhoods. They will submit a request for increased speed enforcement, but noted the resulting impacts are usually temporary. Year-to-date crime statistics indicated Savannah Ridge is a very safe place to live: only one burglary and two thefts from cars. They stated the two most important things we can do is to keep garage doors closed and to not leave anything of value in vehicles parked outside.

Prior Minutes: The minutes from the Sept 14, 2023 annual meeting were approved by membership.

<u>Recognitions</u>: Gary recognized the following for their long-term contributions to the neighborhood: Amy Lane (Social Committee), Grant Christianson (Web Master), Taylor Harrison (Common Grounds) and Larry Liddle (Common Grounds)

<u>Candidates for Board of Director and Committees:</u> Due to a resignation, there were four Board vacancies, one of which will be for a one year term. Each home represented at the meeting was instructed to vote for up to four candidates. In addition, homeowners were encouraged to serve on the various committees.

New Business:

- a. <u>Adjoining Orchard Woods Neighborhood</u>: A printed updated was provided. Nothing is imminent regarding the extension of Suwannee and Kennesaw to the south.
- b. <u>Bylaw Revisions</u>: Membership approved the revisions previously approved by the Board. The only significant change was to make it clear all ARC decisions are subject to Board approval/override

Committee Reports:

- a. <u>ARC</u>: Gary reported 13 project requests had been reviewed and approved. No formal noncompliances had to be issued as homeowners reacted to informal notices of deficiency.
- b. <u>Activities</u>: Denise Hull provided a detailed handout. Denise and LeeAnne Whitworth thanked those that had helped with events during the year and asked others to consider helping in 2025.
- c. <u>Pool</u>: Lisa Humphreys provided data regarding 2024 pool use. Daily usage is very evenly spread across all days of the week. Over 70 families used the pool. Two pool parties were booked. She asked the Board to consider 1) allowing semi-private parties on Sundays, and 2) designating "adult only" hours. She also suggested the purchase of coverings for the metal pool handlebars which get very hot on sunny days.
- d. <u>Common Grounds</u>: Taylor Harrison and Larry Liddle provided an itemized handout of everything accomplished during the year.

Treasurer's Report: Dennis Hensen reviewed the 2025 budget handout. Dues for 2025 will be \$640.

General Remarks from the President:

- a. The posting of the detention lot has drawn no interest
- b. It was determined to be cost-prohibitive for the City to take over the grinder pump main line.
- c. Our streets are scheduled to be hot-sealed this fall. New overlay is a few years away.

<u>Election Results</u>: Tami Buettgenbach, Oliver Helfrey, Dennis Hensen and Chris Ngar were elected to the Board.

Adjournment: 8:35 pm