

Savannah Ridge Homeowner's Association
Board of Directors Meeting Minutes
November 10th, 2020

Opening: Call to order from Gary Legate at 6:35pm

Present: Gary Legate, Oliver Helfrey, Beth Foraker, Angela Hart, Grant Foster

Prior Minutes: Approval of October 2020 minutes

Treasurer's Report/Financial: October report

Old Business:

- 1) SCOOP newsletter: Need to review topics for October newsletter Complete
- 2) Finalize budget Complete
- 3) Need to set plan for mailing out homeowner statements. Assessment is \$545 Complete
- 4) Board members need to elect officer positions of President, Vice President, Secretary and Treasurer Complete
- 5) Set plan to hand over files, keys and handbooks from Board members who are leaving Complete
- 6) Set plan to change over the bank signature cards Complete
- 7) Common Grounds committee need to request city to lock the water meter for pool. LSWD needs to take a final reading from the meter before we remove it—Gary Complete
- 8) Schedule winterizing of irrigation system after water meter is remove and substitute pipe is installed
- 9) The following items need to be renewed: Olympic Pools, American Family insurance. Trash contract is good for one more year. Working on renewals
- 10) Need to check balance at UPS store to ensure our account still has funds Complete
- 11) Finalize new lawn maintenance company and sign contract Finalizing contract
- 12) Schedule Board meetings for the next 12 months Complete
- 13) Determine plan for Bylaw Amendment—Need to finalize and have HOA attorney update Tabled
- 14) Discuss open issue, Teresa to share information from HOA attorney.

New Business

- 1) ARC log and separate ARC email address, Joanna George nominated and approved by board for ARC member
- 2) Montgomery Irrigation invoice & AT&T bill
- 3) Lawn maintenance bids: due by 11/30, present to board at December meeting for approval
- 4) Website updated with new Board information
- 5) 2021 Assessment process
- 6) Insurance claim update
- 7) Olympic Pool renewal
- 8) Bylaw Amendment
- 9) Discuss Board goals for 2020
- 10) Discuss gift cards for committee volunteers

Tabled Business: Bylaw Amendment

Adjournment: 8:15pm

Next Meeting: Angela's house @ 6:30 pm, 12/8/2020