

Savannah Ridge Homeowner's Association
Board of Directors Meeting Minutes
February 9th, 2021

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

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

Prior Minutes: Approval of January minutes

Treasurer's Report/Financial: January report

Old Business:

- 1) Review final bids for lawn maintenance and select winner for bid. (MD's Lawn awarded bid)
- 2) Review final bids for pool repair and select winner for bid. (Kevin Trug awarded bid)
- 3) Plaintiff and Defendants lawyers to meet January 15th. (Complete, walked the property with both parties)
- 4) Review process and next steps for homeowners who have not paid annual dues. (ongoing)
- 5) Review process to fill open Board/Committee positions. (Bill Hart volunteered for ARC)
- 6) Olympic Pool renewal. (Ongoing, trying to clear up language so if pool is closed due to COVID, we do not have pay full amount)

New Business

- 1) Information for SCOOP Newsletter (Ideas were submitted)
- 2) Unpaid annual assessments (We have one owner who has not paid and we are working with them to get paid in full)
- 3) Discussion regarding Retention Lot (We were contacted by real estate agent who had a buyer interested in purchasing Retention Lot. We were told the City requires us to have this retention lot and are not able sell it)
- 4) Review Pool repair contract (Agreed to the language and terms in the contract and voted to issue first payment for repair)
- 5) Review Olympic Pool renewal and language in contract (Waiting to hear back from Josh at Olympic to clarify the contact language)
- 6) Next steps from our legal team (Waiting for a response from the plaintiff)
- 7) Variance requested on Article IX, Section 7 (Home owner requested a variance to park his trailer in his driveway. The Board discussed and voted to deny this request, Gary to follow up with homeowner and explain decision and next steps with timeline to remove trailer)

Adjournment: 7:15 pm

Next Meeting Grant's house @ 6:30 pm, 3/9/21