



## Board Meeting Minutes

### March 12, 2024

**Call to Order:** 6:02 pm

Board members present: Michelle Wells, Gary Chullino, Dennis Hensen, Creighton Miles, James Towler  
Guest: Tami Lewis (realtor)

**Minutes:** The minutes from the February meeting were approved.

#### Old Business

1. Retention Lot Sale: Tami reviewed draft documents related to the potential listing of the property and answered questions. After she departed, the Board discussed options and settled on listing the sales price at \$29,900 with our representation agreement with Tami valid thru 9/30/2024. Motion passed authorizing officers to execute contract documents.
2. Grinder Pump Main Line Transfer to City: Gary met with John Frankie of ARK Plumbing. Mr. Frankie will contact the City to determine exactly what will be required to satisfactorily address their issues. With that information, he should be able to provide a cost estimate.
3. Georgian Traffic Study: Contrary to previous information, the City now requires 50% of all Savannah Ridge homeowner to sign a petition requesting a new traffic study. Block Captains will be asked to obtain signatures.
4. Approved Contracts (from Feb): MD Lawn (\$6625); Olympic Pool (\$8750)
5. Easter Egg Hunt: Michelle reported plans for the March 23 event are progressing well, but the budget is tight due to not having received as many donations as last year. The Board authorized a modest budget over-run in order to ensure expectations are met for the event.

#### New Business

1. Treasurer's Report: Reviewed and approved the February report.
2. Dennis Hensen was confirmed to the Board position vacated by Joe Fennessy.
3. Scoop Editor: Gary will see if a person rumored to be interested will consider the position.
4. Garage Sale: Residents have until April 6 to vote on either April 25-27 or May 2-4.
5. Large Dumpster Rental: The Board considered an offer from Constable to provide a large dumpster at a slightly discounted fee. Due to concerns about the inability to prevent non-residents from 1) using the dumpster, and 2) potentially depositing items for which SRHOA would ultimately incur disposal fees (e.g. chemicals, tires, etc.), the Board passed on the offer.
6. Board Meeting Dates: The Board meeting schedule was revised to include Dennis.

#### Tabled Business

1. CAP Revisions
2. Bylaw Revisions

**Adjournment:** 7:33 pm

Next Meeting: April 16, 6:00 pm @ Michelle's