



Board Meeting Minutes

April 16, 2024

Call to Order: 6:07 pm

Board members present: Michelle Wells, Gary Chullino, Creighton Miles, James Towler
Guest: John Frankie (ARK Plumbing)

Minutes: The minutes from the March meeting were approved.

Old Business

1. Retention Lot Sale: No serious inquiries have been received to date.
2. Grinder Pump Main Line Transfer to City: John Frankie of ARK Plumbing has reviewed our system in detail and conferred with the City. Due to significant unknowns, Mr. Frankie was unable to provide even a rough estimate of the total cost to bring the existing system up to the City's current standards. He had two recommendations: 1) Abandon the pursuit of having the City assume responsibility for the main line (due to cost and limited benefit), and 2) Plan for the replacement of at least two Air Relief Valves (~\$7500 each) which are currently under-sized.
3. Georgian Traffic Study: The City requires 50% of all Savannah Ridge homeowner to sign a petition. So far, 44 signatures have been turned in by Block Captains.
4. Easter Egg Hunt: Michelle reported the turnout was solid, particularly considering the chilly temps.
5. Scoop Editor: Janet Simonitsch has accepted the position. Ale will facilitate a hand-off.
6. Garage Sale: Residents voted May 2-4 as the dates (same as Dalton's Ridge & Park Ridge)
7. Bylaw Revisions: Proposed changes were reviewed and approved. The primary purpose is to make it clear the elected Board has final authority over ARC recommendations. In addition, references to the Developer were removed and additional administrative corrections/clarifications were made. Information regarding the changes will be distributed prior to the Annual Meeting in Sept.

New Business

1. Treasurer's Report: Reviewed and approved the March report.
2. Pool Rules: The 2023 rules were reviewed and no changes were deemed necessary.
3. Activities Committee: LeeAnne Whitworth was approved as new Chairperson.
4. ARC Spring Review: Gary and James will conduct the review.
5. Project Form Revision: The updated form was reviewed and the Board approved the posting of two versions: one suitable for manual completion and one for use with a word processor.
6. Scoop: Topics for the April edition were reviewed.
7. Other: Kona Ice will be in the neighborhood 2:45-3:45 on May 23 (last day of school)

Tabled Business

1. CAP Revisions

Adjournment: 7:26 pm

Next Meeting: May 14, 6:00 pm @ James'