

Savannah Ridge Homeowner's Association

Board of Directors Meeting Minutes

May 2020

Opening: Call to order from Teresa Waller at 6:30 pm on May 19, 2020

Present: Teresa Waller, Paul Dodds, Oliver Helfrey, Lee Ann Sinclair, James Towler

Prior Minutes: The April minutes were reviewed and approved.

Treasurer's Report/Financial: The April budget report was reviewed and approved.

Old Business:

- 1) SCOOP Topics:
 - a. ARC News
 - b. Pool Opening remains in limbo due to coronavirus. Awaiting decisions from County and City regarding authorization to open and associated restrictions and protocols.
 - c. Summer Party: Dependent on outcome of "b" above
- 2) Common Grounds:
 - a. Garry Brooks determined the backflow unit needed repair. Gary Chullino and Taylor Harrison purchased and installed a new backflow device. Unit then passed retest.
 - b. Sub-meter installed and reading taken. Credit has been received.
- 3) Summer Party: See "1.c" above
- 4) Pool Area
 - a. Furniture: Olympic identified two chairs needing replacement. Chairs will not be replaced at this time due to uncertainty regarding pool usage this season.
 - b. Permits: Permits have been received and will be laminated and posted prior to opening.

New Business:

- 1) Pool House & Fence: Gary and Taylor power-washed all structures, replaced wood rot, and painted the pool house and bathrooms. In addition, they plan to do some repair/patching to the concrete that anchors the fence posts. As their efforts saved the subdivision at least \$2000, Teresa to determine if they'd be willing to accept a gift of appreciation from the Board.
- 2) Homeowner Volleyball Court: Mr. Bennett's attorney contacted HOA attorney claiming approval of the court was provided prior to purchase of the home. Teresa to instruct our attorney to aggressively contest that point.
- 3) Pool:
 - a. Rules will likely need to be revised prior to opening. Olympic to assess requirements and options.
 - b. Need to post City's COVID-19 rules prior to opening
 - c. Lisa Humphreys has agreed to be the next Pool Chairperson. She has created a scheduling program for potential use to limit the number of people in the pool area if/when it opens.
 - d. Teresa to provide pool status/update information to Oliver for E-mail blast
- 4) Gary C. and Tara Cox to meet with contractor 5/20 regarding critical pool repairs
- 5) Teresa to ask Tara C. to look into purchasing new American and Chiefs flags
- 6) Arrangements made with Delta Woods Middle School for Sept 15 Annual Meeting

Tabled Business: None

Adjournment: 7:44 pm

Next Meeting: 6:30 pm June 9, 2020 @ Paul's

Approved by Board 6/9/2020