

**SAVANNAH OWNERS ASSOCIATION  
BOARD MEETING MINUTES  
THURSDAY, FEBRUARY 1, 2018 AT 6:30 P.M.  
COMMUNITY CLUBHOUSE, 15710 E JAMISON DRIVE  
ENGLEWOOD, CO 80112**

The meeting was called to order at 6:36 p.m.

**I. ESTABLISH A QUORUM** (Three of the Five directors needed)

Denis Smith, President  
Chris Kuhrt, Vice President  
Ben Plucker, Treasurer-ABSENT

Laura Weinberg, Secretary  
Brittany Carpenter, Member at Large-ABSENT

**II. APPROVAL OF THE AGENDA; DISCLOSURE OF CONFLICTS OF INTEREST**

**Board Announcements**-The Board announced that Ben Plucker submitted his resignation from the Board. The Board welcomed Laura Weinberg to her first meeting, as well as Jen Wyman from Metro Property Management.

**Approval of minutes-November 27, 2017**-On a motion duly made and seconded, it was unanimously resolved to approve the minutes from November 27, 2017.

**Board members disclose any conflicts of interest regarding agenda items**-There were no items to disclose.

**III. SPECIAL GUEST: NONE SCHEDULED**

**IV. HOMEOWNER FORUM**-There were 4 homeowners in attendance.

**V. HOMEOWNER CORRESPONDENCE –  
Homeowner Hearings**-None scheduled

**Board members review correspondence from the community**-The Board reviewed correspondence from the community.

**VI. MANAGER'S REPORT**-The Board reviewed the report submitted by Metro Property Management.

**VII. FINANCIALS STATEMENTS**

**November and December 2017**-On a motion duly made and seconded, it was unanimously resolved to approve the November and December 2017 financials, subject to final audit.

**VIII. UNFINISHED BUSINESS**

**Gate Renovation-ratify proposal**-On a motion duly made and seconded, it was unanimously resolved to ratify the decision to approve the proposal from Rocky Mountain Access Control Systems to renovate the gates in the amount of \$81,964.00.

**FHA Certification**-Nothing new to report, still in progress.

**IX. NEW BUSINESS**

**Concrete repair proposals**-On a motion duly made and seconded, it was unanimously resolved to approve the proposal from Eagle Rock Construction to repair the cracked concrete at buildings 2 and 4 in the amount of \$3,650.00

**Bike rack installation proposal**-On a motion duly made and seconded, it was unanimously resolved to table this project.

**Asphalt repair/patch proposal**-The Board agreed that the asphalt will require more work than just filling potholes. The Board will decide how much work needs to be done and then will have management obtain bids.

**Weekly cleaning proposal**-On a motion duly made and seconded, it was unanimously resolved to approve the proposal from The Clean Squad to clean the property 3 times per week.

**Pergola design**-The Board reviewed design samples submitted by management. The Board agreed on the design, size, color, and material. Management will obtain bids for this project.

**2018 Management agreement**-On a motion duly made and seconded, it was unanimously resolved to approve the 2018 management agreement with Metro Property Management.

**2018 Attorney fee schedule**-The Board reviewed the 2018 attorney fee schedule.

**Schedule Next Board Meeting Date**-Wednesday, March 21, 2018 at 6:30pm

**X. REPORTS**

**ARC Committee** -There was nothing to report.

**Social Committee**-There was nothing to report.

**XI. ADJOURNMENT**-On a motion duly made and seconded, it was unanimously resolved to adjourn the meeting at 7:33 p.m.

**XII. EXECUTIVE SESSION (Discuss Delinquencies)**

Respectfully submitted by Jennifer Wyman