

**SAVANNAH OWNERS ASSOCIATION  
BOARD MEETING MINUTES  
WEDNESDAY, MARCH 21, 2018 AT 6:30 P.M.  
COMMUNITY CLUBHOUSE, 15710 E JAMISON DRIVE  
ENGLEWOOD, CO 80112**

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

Denis Smith, President  
Chris Kuhrt, Vice President  
VACANT, Treasurer

Laura Weinberg, Secretary  
Brittany Carpenter, Member at Large

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

**Board Announcements**-The Board announced that Pavan Bellapu-Konda is interested in filling the vacant seat on the Board, the term expires 11/18. On a motion duly made and seconded, it was unanimously resolved to appoint Pavan Bellapu-Konda to the Board of Directors to fulfill the remainder of the term and can be re-elected to the Board at the 2018 Annual Meeting.

**Approval of minutes-February 1, 2018**-On a motion duly made and seconded, it was unanimously resolved to approve the minutes from February 1, 2018.

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

**III. SPECIAL GUEST: Lauren and Mark from CP&M (construction of buildings 5 and 8)**-Mark Rehm and Lauren Morley of CP&M discussed the upcoming construction of buildings 5 and 8. They informed that the buildings will be built simultaneously. They anticipate the construction will begin in the Fall and will take approximately one year to complete. Each building will have 24 units; however, the units will be approximately 20% larger than the existing units. They will also construct 3 garage buildings. The exterior of the buildings will look the same as the existing buildings in the community. They intend to work cooperatively with the Board and Management.

**IV. HOMEOWNER FORUM** – There were 8 homeowners in attendance. Homeowners discussed teenagers prying open the fence, the east gate being closed, and the pool fence. One homeowner inquired about the possibility of having solar panels and charging stations for electric cars installed. Homeowners expressed their appreciation for work that has been completed around the community

**V. HOMEOWNER CORRESPONDENCE –**

**Homeowner Hearings**- The Board reviewed the correspondence and discussed the dog violations with the owner and renter. After reviewing all the information, a motion was made and seconded and it was unanimously resolved to assess \$100 out of the \$200 in fines levied for the dog violations.

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

**VI. MANAGER'S REPORT**-The Board reviewed the Manager's report.

**VII. FINANCIAL STATEMENT**

**January and February 2018**-On a motion duly made and seconded, it was unanimously resolved to approve the January and February 2018 financials, subject to final audit.

**VIII. UNFINISHED BUSINESS**

**FHA Certification**-This matter is pending and may continue to do so with the new construction in the community.

**Ring Doorbells**-The Board would like Management to put an article in the upcoming newsletter informing residents that the Board would like to install the Ring doorbells and give the community a chance to offer feedback.

**IX. NEW BUSINESS**

**Dry sprinkler head replacement proposal**-On a motion duly made and seconded, it was unanimously resolved to approve the proposal from Red Rocks Fire Protection in the amount of \$33,024.00 to replace all the dry sprinkler heads in all 7 buildings. The sprinkler heads have reached their life expectancy and are starting to fail.

**Pergola proposals**-The Board reviewed the 2 proposals submitted. The Board would like to review one more proposal before making a final decision.

**Asphalt proposal**-On a motion duly made and seconded, it was unanimously resolved to approve the proposal from Love's Enterprises in the amount of \$29,880.00 to crack fill, infrared patch, seal coat, and re-stripe and number the asphalt in the community.

**Pool fence repair proposal**-On a motion duly made and seconded, it was unanimously resolved to approve the proposal from Eagle Rock Construction in the amount of \$2,500 to repair and secure the fence around the pool.

**2018 pool maintenance proposal**-On a motion duly made and seconded, it was unanimously resolved to approve the 2018 pool maintenance agreement with Absolute Pool Management.

**Recycling proposal**-The Board agreed to revisit this discussion after the gate renovation is complete.

**2018 landscape maintenance agreement**-On a motion duly made and seconded, it was unanimously resolved to approve the 2018 landscape maintenance agreement with Singing Hills Landscape.

**Newsletter**-The Board discussed articles for the upcoming newsletter.

**Schedule Next Board Meeting Date**-Wednesday, May 16, 2018 at 6:30pm

**Other**-The Board agreed to have the attorney move forward with drafting a maintenance and insurance chart for the Association

**X. REPORTS**

**ARC Committee**- Nothing to report

**Social Committee**- Brittany Carpenter of the social committee announced that she is working on a community cleanup day.

**XI. ADJOURNMENT**-On a motion duly made and seconded, it was unanimously resolved to adjourn the meeting at 8:34 p.m.

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

Respectfully submitted by Jennifer Wyman