

**SAVANNAH OWNERS ASSOCIATION
BOARD MEETING MINUTES
WEDNESDAY, OCTOBER 17, 2018 AT 6:30 P.M.
COMMUNITY CLUBHOUSE, 15710 E JAMISON DRIVE
ENGLEWOOD, CO 80112**

The meeting was called to order at 6:33 p.m.

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

Denis Smith, President

Laura Weinberg, Secretary

Chris Kuhrt, Vice President-absent

Brittany Carpenter, Member at Large

Pavan Bellapu-Konda, Treasurer

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

Board Announcements-There were no announcements

Approval of minutes-September 19, 2018-On a motion duly made and seconded, it was unanimously resolved to approve the minutes from the September 19, 2018 meeting.

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

III. SPECIAL GUEST: None scheduled

IV. HOMEOWNER FORUM – There were 4 homeowners in attendance. Topics discussed included the assessment rate for the 4-bedroom units, the gates, and the towing of vehicles for the asphalt work.

**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 management report submitted by Metro Property Management

VII. FINANCIAL STATEMENT

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

VIII. UNFINISHED BUSINESS

FHA Certification-This matter is pending.

IX. NEW BUSINESS

4-bedroom unit assessment fees-Management informed that this matter is pending further research by Molly Ryan and the attorney for the developer. Once the proper documentation is discovered, it will be presented to the attorney for the Association to be reviewed.

Fitness room rack proposal-The Board unanimously agreed to reject this proposal.

2018 tree wrap proposal-The Board unanimously agreed to reject this proposal, however they will keep an eye on the trees and see if it is something that will be required next winter.

Holiday Party-The Board discussed the Holiday party. They have scheduled it for Thursday, December 13 at 6:30 p.m. Management will create and post the notices.

2019 budget-The Board reviewed the 2019 budget draft submitted by Metro Property Management. On a motion duly made and seconded, it was unanimously resolved to adopt the 2019 budget without a dues increase.

Annual Meeting-Management informed that Brittany Carpenter and Pavan Bellapu-Konda were up for re-election. Both agreed that they will stand for re-election.

Schedule Next Board Meeting Date-November 28, 2018 at 6:30 p.m., which is the Annual meeting.

X. REPORTS

ARC Committee

-#6-101-window replacement-On a motion duly made and seconded, it was unanimously resolved to approve this request based on a discussion with the developer. The window must match the aesthetics of the community.

Social Committee-Nothing to report

XI. ADJOURNMENT-On a motion duly made and seconded, it was unanimously resolved to adjourn the meeting at 8:48 p.m.

XII. EXECUTIVE SESSION (Discuss Delinquencies)

Respectfully submitted by Jennifer Wyman