

**SAVANNAH OWNERS ASSOCIATION  
BOARD MEETING MINUTES  
TUESDAY, NOVEMBER 10, 2020 FOLLOWING THE ANNUAL MEETING.  
VIRTUAL MEETING CONDUCTED ON ZOOM**

- I. ESTABLISH A QUORUM** Director Smith called the meeting to order at 7:40pm. The following directors were present for quorum

Denis Smith  
Chris Kuhrt  
Brittany Carpenter

Laura Weinberg  
Amy Burbank

There were three homes represented. Molly Ryan with Metro Property Management was also present

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

**Board Announcements-** On a motion duly made and seconded, it was unanimously resolved to approve the agenda. The Board congratulated Brittany and Amy on their election to the Board.

**Approval of minutes-September 10, 2020** On a motion duly made and seconded, it was unanimously resolved to approve the minutes from September 10, 2020.

**Board members disclose any conflicts of interest regarding agenda items** – There were no conflicts of interest to report

**IV. SPECIAL GUEST: None Scheduled**

**V. HOMEOWNER FORUM** – The Homeowner Forum included the following remarks: There were no remarks for the homeowner forum.

**VI. HOMEOWNER CORRESPONDENCE** – There was no homeowner correspondence for Board review. .

There were no other comments on the homeowner correspondence.

**VII. MANAGER'S REPORT-** The Managers gave an oral report of items completed. There were no unanswered questions.

**VIII. FINANCIAL STATEMENT**

On a motion duly made and seconded, it was unanimously resolved to approve the September 2020 financial report subject to final audit.

**IX. UNFINISHED BUSINESS**

**A. FHA Certification** – Management presented a proposal for FHA approval through FHA Review for \$750. If the HOA becomes approved for FHA financing, it will be in effect for 3 years. On a motion duly made and seconded, it was unanimously resolved to approve the proposal from FHA Review for \$750.00.

**D Other** – There were no other items brought before the Board.

**X. ITEMS TO RATIFY**

A. None

**XI. NEW BUSINESS**

**A. 2020 Board Member Titles** – On a motion duly made and seconded, it was unanimously resolved to adopt the following titles.

Denis Smith, President  
Chris Kuhrt, Vice President  
Brittany Carpenter, Treasurer  
Laura Weinberg, Secretary  
Amy Burbank, Member at Large

**B. 2020 Holiday Lighting Proposal** – On a motion duly made and seconded, it was unanimously resolved to approve the Holiday Lighting Proposal of \$900.

**C. 2020 Fire System Repairs** – On a motion duly made and seconded, it was unanimously resolved to approve the proposal to repair the fire system for \$4,892.40.

**D. Status of Stair Stringer Grind and Coat** – Management informed the Board that the vendor is not responding. The Board instructed management to cancel the contract and obtain other proposals. The new proposals will be submitted to the Board before the next Board meeting.

**E. Schedule Next Board Meeting Date**- The Board will hold the next Board meeting on Tuesday January 12<sup>th</sup> 2021 at 6:30 over zoom.

**I. Other -**

There were no other items brought before the Board.

**XII. REPORTS**

- A. ARC Committee - No report
- B. Social Committee – No report

**ADJOURNMENT** - On a motion duly made and seconded, it was unanimously resolved to adjourn the meeting at 8:50pm.

**EXECUTIVE SESSION (Discuss Delinquencies)**

Respectfully submitted by Molly Ryan

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Approved by an officer