

**SAVANNAH OWNERS ASSOCIATION
BOARD MEETING MINUTES
THURSDAY, NOVEMBER 11, 2021, FOLLOWING THE ANNUAL MEETING
COMMUNITY CLUBHOUSE-15710 E. JAMISON DRIVE**

ESTABLISH A QUORUM Director Smith called the meeting to order at 7:45 pm. The following directors were present for quorum

Denis Smith
Brittany Carpenter
Kyra Carney

Ben Plucker
Amy Burbank

There were no homeowners in attendance. Molly Ryan and Jennifer Wyman with Metro Property Management were also present

APPROVAL OF THE AGENDA; DISCLOSURE OF CONFLICTS OF INTEREST

Board Announcements- There were no announcements

Approval of the Agenda – On a motion duly made and seconded, it was unanimously resolved to approve the agenda.

Approval of minutes-September 30, 2021- On a motion duly made and seconded, it was unanimously resolved to approve the minutes from September 30, 2021.

Board members disclose any conflicts of interest regarding agenda items – There were no conflicts of interest regarding items on the agenda.

SPECIAL GUEST: None Scheduled

HOMEOWNER FORUM – There were no homeowners in attendance.

HOMEOWNER CORRESPONDENCE – The Board reviewed the homeowner correspondence. There was a homeowner request to have a hearing with the Board regarding a fine that was imposed for a noise violation. Because the request for the hearing was outside of the 10-day window to request a hearing, the Board unanimously agreed to deny a hearing and the fine would stand as imposed.

MANAGER'S REPORT- The manager gave a report of items completed since the last meeting. There were no unanswered questions.

FINANCIAL STATEMENT-

October 2021-Management carefully reviewed the October financial report with the Board. On a motion duly made and seconded, it was unanimously resolved to approve the financials from October, subject to final audit.

UNFINISHED BUSINESS-

FHA Certification – FHA certification is contingent upon all documents being submitted.

Declaration Amendment – The court petition process is pending.

Status of fence repair from car damage – The Association is waiting on an insurance payment from the driver

ITEMS TO RATIFY-

3-302 LVT Flooring-There was a motion to ratify the approval of this request, the Board agreed to ratify this approval, there was one Board member who opposed the approval.

NEW BUSINESS-

Board member titles – The Board unanimously agreed to the following titles: Denis Smith-President, Brittany Carpenter-Vice President, Secretary-Kyra Carney, Treasurer-Amy Burbank, Member-Ben Plucker

2022 Landscape maintenance contract – The Board unanimously approved the 2022 Landscape maintenance contract with SOS Site Services.

Winter watering proposal - The Board unanimously agreed to do a winter watering for the month of November, in the amount of \$1,260. However, they would like to see if they can schedule the winter watering on an as-needed basis, depending on how much moisture is received for the month.

Savannah Mission Statement – The Board reviewed and revised the mission statement for the Association and unanimously approved as revised.

Rules revision- Allow bikes to be stored in a sightly manner– The Board unanimously approved this revision to the Rules and Regulations of the Association

Schedule next board meeting date – Thursday, January 20, 2022, at 6:30 pm in the community clubhouse.

REPORTS-

ARC Committee – No report

Social Committee – Brittany Carpenter will chair this committee. She discussed the upcoming holiday party and lighting contest and will put together the wording for the flyer, which will be distributed to all residents.

ADJOURNMENT - On a motion duly made and seconded, it was unanimously resolved to adjourn the meeting at 8: 44 pm.

EXECUTIVE SESSION (Discuss delinquencies)

Respectfully submitted by Jennifer Wyman

Approved by an officer