

**SAVANNAH OWNERS ASSOCIATION  
BOARD MEETING MINUTES  
THURSDAY, MARCH 24, 2022, AT 6:30 PM  
CLUBHOUSE-15710 E. JAMISON DRIVE**

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

Denis Smith, President

Kyra Carney, Secretary-ABSENT

Brittany Carpenter, Vice President-ABSENT

Ben Plucker Member at Large

Amy Burbank, Treasurer

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

**Board Announcements-**Denis informed that building 8 will most likely be occupied in the next 30 days, so parking will be tight and asked that everyone use their garage if they have one.

**Approval of minutes- January 20, 2022-**Ben noted a correction with a design review request, otherwise the minutes were unanimously approved as corrected.

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

**SPECIAL GUEST: None Scheduled-**

**HOMEOWNER FORUM** – Homeowners who attended the meeting discussed vehicles in the community recently stolen, drainage issues in front of building 2, the new breezeway doors in buildings 1 and 2, newsletters, and realtor lock boxes.

**HOMEOWNER CORRESPONDENCE –**

**Homeowner Hearings-** None Scheduled

**Board members review correspondence from the community-**The Board reviewed correspondence regarding issues with the drainage in front of building 2, the new breezeway door issues in buildings 1 and 2, and a complaint that was submitted back in June 2021 regarding a tenant urinating in the common areas. Because accurate information was not supplied at the time the complaint was submitted, the Board will not send a violation letter due to the time that has lapsed.

**MANAGER’S REPORT-**The Board reviewed the report submitted by management

**FINANCIAL STATEMENT**

**December 2021-**On a motion duly made and seconded, it was unanimously resolved to approve the December 2021 financials, subject to final audit.

**Draft budget phase 9-**Pending

**UNFINISHED BUSINESS**

**FHA Certification-**This matter is pending

**Declaration Amendments-**This matter is pending

**Status of fence repair from car damage-**This matter is pending

**NEW BUSINESS**

**Painting proposals-**The Board would like to have a 3<sup>rd</sup> proposal before making a decision.

**Asphalt proposal-**The Board unanimously approved the proposal from Loves Enterprises for the asphalt work to include, patching, crack sealing, asphalt sealing, and striping, in the amount of \$54,342.00

**Dog park installation proposal-**The Board unanimously approved a portion of the proposal submitted by SOS Site Services to install a dog park behind building 5, which includes installing a chain link fence, in the amount of \$3,750.

**Recycling proposal-**The Board unanimously approved the proposal from GFL for recycling services, which includes 4 3-yard containers and pick up 2 times per week, in the amount of \$500 per month.

**Handrail painting proposal**-The Board would like to see proposals to paint the handrails of the 2<sup>nd</sup> and 3<sup>rd</sup> floor levels of all buildings, excluding buildings 5 and 8.

**Insurance proposals**-The Board unanimously approved the proposal from Farmers Insurance to add building 8 to their existing policy once it is annexed to the Association, in the amount of \$29,483. Management will take the policy out to bid, which renews in July.

**Pet waste station replacement proposal**-The Board tabled this decision until service improves with the current dog waste removal company.

**Playground wood chip replenishment consideration**-The Board would like proposals for this work.

**Schedule Next Board Meeting Date**- Thursday, May 19, 2022, at 6:30 p.m.

#### **REPORTS**

**ARC Committee-#2205-flooring installation**-The Board agreed that the owner needs to install an additional layer of sound barrier. They will review the request once that information is provided.

**Social Committee**-Nothing to report

**ADJOURNMENT**- On a motion duly made and seconded, it was unanimously approved to adjourn the meeting at 8:01 pm.

#### **EXECUTIVE SESSION (Discuss Delinquencies)**

Respectfully submitted by Jennifer Wyma

  
Approved by an officer