

**SAVANNAH OWNERS ASSOCIATION
BOARD MEETING MINUTES
THURSDAY, MAY 12, 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

Ben Plucker Member at Large

Amy Burbank, Treasurer-ABSENT

APPROVAL OF THE AGENDA; DISCLOSURE OF CONFLICTS OF INTEREST

Board Announcements-There were no announcements

Approval of minutes- January 20, 2022-On a motion duly made and seconded, the minutes were approved as written.

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

SPECIAL GUEST: Scott Sickafoose with Arapahoe County Sheriffs Department-Officer Sickafoose answered questions posed by the homeowners regarding community safety.

HOMEOWNER FORUM – Homeowners who attended the meeting discussed landscaping, carpeting in buildings 1 and 2, parking issues in front of building 2, the new breezeway doors in buildings 1 and 2, and residents/guests not observing to the stop sign between buildings 3 and 4.

HOMEOWNER CORRESPONDENCE –

Homeowner Hearings- None Scheduled

Board members review correspondence from the community-The Board reviewed correspondence from the community. The Board unanimously agreed that the Association would not reimburse an owner the cost of relocating their renters, since the Association was not aware the renters were having issues with other residents of the community. The Board unanimously agreed to wave the \$50 fine for green curtains, as the violation has been corrected. The Board unanimously agreed that it will not waive the \$100 fine assessed for dog urine on the patio, leaking down to the unit below, as this has been an ongoing issue and has not been resolved.

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

FINANCIAL STATEMENT

January-March 2022-On a motion duly made and seconded, it was unanimously resolved to approve the January-March 2022 financials, subject to final audit.

Draft budget phase 9-This matter is 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

Painting proposals-The Board unanimously agreed to accept the proposal from Executive Coatings to paint buildings 4,6,7,9, contingent upon the completion of the breezeways doors of buildings 1 and 2 and the Board walking the buildings to determine exactly which portions of the metal stair systems will be painted for each building. This decision will determine the final project cost

Handrail painting proposal-The Board unanimously agreed to accept the proposal from Executive Coatings to paint the 2nd and 3rd level handrails of buildings 1,2, and 3, however they will walk each building to determine exactly which portions need to be painted. This decision will determine the final project cost.

Dog park installation proposal-The Board unanimously agreed to table this decision until a 3rd proposal is received. The initial acceptance of the proposal from SOS Site Services increased to over \$2,000 for the project due to increased labor and material cost.

Pet waste station replacement proposal-The Board tabled this decision until a decision on the dog park installation has been made.

Vehicle impact fence damage-The cost for the clean up and the fence replacement is \$10,500. The fence has been ordered; however, it is taking several months to be fabricated.

NEW BUSINESS

Playground wood chip replenishment proposal-On a motion duly made and seconded, the Board unanimously approved the proposal from Ground Solutions in the amount of \$2,942.82 to replenish the wood chips in the playground.

Schedule Next Board Meeting Date- Thursday, July 21, 2022, at 6:30 p.m.

REPORTS

ARC Committee-#1206-flooring installation-The Board unanimously agreed to ratify the approval of this request, which was approved via email.

#8207-front door lock-The Board unanimously approved the request to change the front door lock.

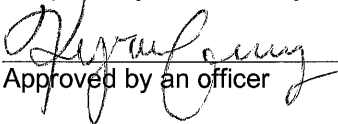
#6204-flooring installation-The Board unanimously approved this request with the condition that the owner must install 2 layers of sound barrier

Social Committee-The committee would like to host a community clean up day in the near future.

ADJOURNMENT- On a motion duly made and seconded, it was unanimously approved to adjourn the meeting at 8:20 pm.

EXECUTIVE SESSION (Discuss Delinquencies)

Respectfully submitted by Jennifer Wyman


Approved by an officer