

**SAVANNAH OWNERS' ASSOCIATION  
BOARD MEETING MINUTES  
Thursday, November 10<sup>th</sup> 2022, AT 6:30 PM  
MEETING CONDUCTED AT SAVANNAH CLUBHOUSE**

- I. ESTABLISH A QUORUM** Director Denis Smith called the meeting to order at 7:25 PM. The following directors were present for quorum

Denis Smith, President  
Ben Plucker, Treasurer  
Kyra Carney, Secretary

Brittany Carpenter, Vice President  
Kathy Vail, Member at Large

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

**Board Announcements-** Christmas party will be held on December, 15<sup>th</sup> at 6:00 pm.

**Approval of Minutes-** On a motion duly made and seconded, it was unanimously resolved to approve the minutes from September 22nd, 2022.

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

- III. SPECIAL GUEST –** None Scheduled

- IV. HOMEOWNER FORUM –** Homeowner comments included the following: Cost of dog cleanup

**HOMEOWNER CORRESPONDENCE –** Board members review correspondence from the community. Building 1 concern about his vehicle being stolen and would like the board to consider a security monitoring system. Resolution of AC unit in building 2. Fiber internet options proposed by homeowner in building 9, the board will look into the company coming out to give an estimate. Dog noise control in building 3. Light on Clubhouse on SE corner that does not work correctly.

- V. MANAGER'S REPORT –** The manager gave a report of items completed since the last meeting. Ballard installation, snow removal, ratified door closure proposal, sent out annual board meeting notice.

- VI. FINANCIAL STATEMENT**

**September – October 2022 –** Management carefully reviewed the September financial report with the Board. On a motion duly made and seconded, it was unanimously resolved to approve the financials from September subject to final audit.

- VII. UNFINISHED BUSINESS**

- A. **Declaration Amendments** – *pending*
- B. **Status of fence repair from car damage** - *pending*
- C. **Bollard Installation** – Bollard installation has been ratified.
- D. **2023 Landscape Maintenance Contract** – Ratified
- E. **2022-2023 Snow Removal Contract** – Ratified
- F. **Commercial Door Closer Proposal, Buildings 1 and 2** - Ratified

**VIII. NEW BUSINESS**

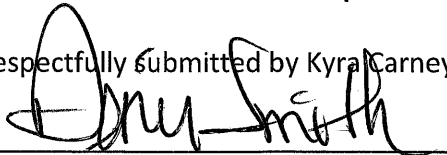
- A. **Board Member Titles** – Titles have been decided for the board.
- B. **2023 Trash/Recycling Proposal** – Move extra trash bin from SW corner of building 7 to NW corner of building 7. Proposal has been approved.
- C. **Tree Wrap Proposal** – The board has decided against this proposal
- D. **Winter Watering Proposal** – The board has decided against this proposal.
- E. **Janitorial Communication** – Follow up on poor janitorial maintenance in communal spaces.
- F. **Schedule Next Board Meeting Date** 📅 Thursday, January 19 2023 at 6:30 pm.

**IX. REPORTS**

- A. **Social Committee** – Planning the Christmas Party

**X. ADJOURNMENT at 8:09pm EXECUTIVE SESSION (Discuss delinquencies)**

Respectfully submitted by Kyril Carney



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