

**SAVANNAH OWNERS' ASSOCIATION
BOARD MEETING MINUTES
Monday, February 6th 2022, AT 6:32 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- None

Approval of Minutes- On a motion duly made and seconded, it was unanimously resolved to approve the minutes from November 10th, 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 –** Board members review correspondence from the community. Drainage issue near building 2. Tom would like us to look at removing 2' at the end of the speed bump to help with drainage. Tom also asked about FSA financing. The board has decided to not take this under consideration any longer and will not be pursuing this any further. Ongoing air conditioner noise in building 2. Gravel used for snow is destructive to concrete and home interiors. Lack of janitorial services for hallways.

V. HOMEOWNER CORRESPONDENCE –

Homeowner Hearings - #1306 – 2nd noise violation

Board members review correspondence from the community. Hearing of \$750 of repeated noise violations. The past \$500 fine is not up for hearing. The board will consider her claims and respond within 5 days.

- VI. MANAGER'S REPORT –** The manager gave a report of items completed since the last meeting. Landscaping, snow removal, fiber internet connection. Met on sight with the snow removal company. Proposal for trash enclosure damage, submitted to GFL. Relocated dumpster from South end of building 7 to North end of building 7.

VII. FINANCIAL STATEMENT

November – December 2022 – Management carefully reviewed the October – December 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.

VIII. UNFINISHED BUSINESS

A. Declaration Amendments – *pending*

IX. NEW BUSINESS

A. Cars in Snow Removal Areas – Ticketing and towing

B. Attorney Transfer Communication – Staying with current attorney

C. Fire System deficiency repair proposals – Awaiting one additional proposal and will vote via email to approve proposal and move forward.

D. Schedule Next Board Meeting – Thursday, April 27, 2023 at 6:30

X. ADJOURNMENT at 7:32 pm EXECUTIVE SESSION (Discuss delinquencies)

Respectfully submitted by Kyra Carney
