

SAVANNAH OWNERS' ASSOCIATION
BOARD MEETING MINUTES
Monday, November 27th 2023, AT 7:40 PM
MEETING CONDUCTED AT SAVANNAH CLUBHOUSE

- I. ESTABLISH A QUORUM** Director Denis Smith called the meeting to order at 6:32 PM. The following directors were present for quorum
- | | |
|------------------------|------------------------------|
| Denis Smith, President | Alyssa Wong, Member at Large |
| Ben Plucker, Treasurer | |
| Kyra Carney, Secretary | |

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

- A. **Board Announcements** – Ratify the appointment of Alyssa wong to the Board of Directors
- B. **Approval of Minutes** – October 26, 2023 – Motion to approve and second.
- C. Board members disclose any conflicts of interest regarding agenda items.

III. SPECIAL GUEST – None Scheduled

- IV. HOMEOWNER FORUM** – Rock bed on the ground of building 3 is filled with cigarettes (East Side). Question regarding the assessment status. Dog waste problem around building 1.

V. HOMEOWNER CORRESPONDENCE –
Homeowner Hearings – none scheduled.

Board members review correspondence from the community. Checking handicap ramps in front of building 1 and building 6. Motion to waive late fees for 3 community members

- VI. MANAGER'S REPORT** – The manager gave a report of items completed since the last meeting. Reached out to Molly Maids for alternative janitorial options. Mailed exterior color voting email. Mailed Annual Meeting notice.

VII. FINANCIAL STATEMENT

October Financials are not prepared to be reviewed. Will review at next meeting.

VIII. UNFINISHED BUSINESS

- A. **Declaration Amendments** – *pending*
- B. **Roof Replacement / repairs** – Roofers are doing well, damaged siding and painting will begin as soon as color is approved.
- C. **2024 Landscape maintenance contract** – *Ratify*

- D. **Monthly Light bulb maintenance proposal** - \$485 monthly proposal from Falch & Falch. Motion to approve a bi-monthly proposal from the company for \$560.00.

IX. NEW BUSINESS

- A. **Board Member Titles** – Keep all members as is.
- B. **Fire Panel Antenna Proposal** - *Ratify*
- C. **Schedule Next Board Meeting Date** – Thursday, February 1, 2024, at 6:30 p.m.
- D. **Other**

X. Reports

- A. Design Review Committee
- B. Social Committee

XI. ADJOURNMENT at 8:15 pm EXECUTIVE SESSION (Discuss delinquencies)

Respectfully submitted by Kyra Carney
