

SAVANNAH OWNERS' ASSOCIATION
BOARD MEETING MINUTES
Tuesday, January 30th 2024, AT 6:30 PM
MEETING CONDUCTED AT SAVANNAH CLUBHOUSE

- I. **ESTABLISH A QUORUM** Director Denis Smith called the meeting to order at 6:38 PM. The following directors were present for quorum
- | | |
|------------------------|------------------------------------|
| Denis Smith, President | Brittany Carpenter, Vice President |
| Ben Plucker, Treasurer | |
| Kyra Carney, Secretary | |

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

- A. **Board Announcements** – No announcements today
- B. **Approval of Minutes** – November 27, 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** – Snow removal has been very good and happy with exterior colors. Concerns with building 4 painting quality (stairways, railings, painting during low temperatures). No notice regarding painting on Sunday's. Entrance / Exit gate (board inoperable, rails for exit gate). Placement of building numbers. Loud man at the playground. Building 3 (south side) 2nd floor, doors do not close correctly.

V. **HOMEOWNER CORRESPONDENCE** –
Homeowner Hearings – none scheduled.

Board members review correspondence from the community.

- VI. **MANAGER'S REPORT** – The manager gave a report of items completed since the last meeting. Looking at commercial janitorial companies. Handicap spaces are being addressed from last meeting, proposals are being put together. Pool maintenance bids. Additional bids on fire maintenance.

VII. **FINANCIAL STATEMENT**

November and year end financials are being prepared.

VIII. **UNFINISHED BUSINESS**

- A. **Roof Replacement / Painting Update** – Touch ups starting next week and schedule a walk for the following week.
- B. **Other**

IX. NEW BUSINESS

- A. **Fire Panel Replacement for Building 2 Proposal - *Ratify***
- B. **Garage door replacement proposal – *Ratify***
- C. **Treadmill circuit board replacement proposal – *Ratify***
- D. **Fire deficiencies repair proposals – Looking for additional bids**
- E. **2024 Pool Maintenance agreement – Additional bids**
- F. **Patio Items – Review / address patios, walk through to**
- G. **Schedule Next Board Meeting Date – Thursday, March 28, 2024, at 6:30 p.m.**
- H. **Other**

X. Reports

- A. Design Review Committee
- B. Social Committee

XI. ADJOURNMENT at 7:25 pm EXECUTIVE SESSION (Discuss delinquencies)

Respectfully submitted by Kyra Carney
