

SAVANNAH OWNERS' ASSOCIATION
BOARD MEETING MINUTES
Thursday, April 4 2024, AT 6:30 PM
15710 E. JAMISON DR. ENGLEWOOD, CO 80112

- I. **Call to Order** Denis Smith called the meeting to order at 6:32.
- II. **Establish Quorum** – Director Denis Smith called the meeting to order at 6:32 PM. The following directors were present for quorum

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

Brittany Carpenter, Vice President
Alyssa Wong, Member at Large

- III. **Approval of the Agenda; Disclosure of conflicts of interest**
- A. On a motion duly made and seconded, it was unanimously resolved to approve the minutes from the January 30th meeting.

- IV. **Special Guests** – None Scheduled

- V. **Homeowner Forum** – Building 3 window damage, debris left from construction, pothole repairs, drainage issues, door by exit gate, request for repaving entire parking lot, sprinklers are sinking near pool area.

- VI. **Homeowner Correspondence** –
Homeowner Hearings – None Scheduled

Board members review correspondence from the community.

- VII. **Manager's Report** – The manager gave a report of items completed since the last meeting. New janitorial company, new fire company proposal, new pool maintenance company, gate is functioning.

- VIII. **Financial Statement** – Approval of November – December 2023 and January 2024 Financials.

- IX. **Unfinished Business** – Final proposal to review and submit new signage, fire protection quotes, approval for Red Rocks to complete the work.

- X. **New Business** – Ratify new pool maintenance agreement, ratify new janitorial contract, request a new bid for pothole repairs, drain repair & grate repair. Application process for FHA.

Next board meeting scheduled for Thursday, June 27 2024 at 6:30 pm.

- XI. **Adjourn** – On a motion duly made and seconded, it was unanimously resolved to adjourn the meeting at 7:53 pm.

- XII. **EXECUTIVE SESSION: Request for removal of Brittany Carpenter as Vice President from the board.** Due to lack of communication via email and contacting local News agencies. Alyssa Wong has been appointed Vice President.

Respectfully submitted by Kyra Carney
