

**SAVANNAH OWNERS ASSOCIATION
BOARD MEETING MINUTES
THURSDAY, JUNE 27, 2024, AT 6:30 PM
CLUBHOUSE-15710 E. JAMISON DRIVE**

ESTABLISH A QUORUM (Three of the Five directors needed)

Denis Smith, President

Kyra Carney, Secretary-ABSENT

Alyssa Wong, Vice President-ABSENT

Brittany Carpenter, Member at Large

Ben Plucker, Treasurer

APPROVAL OF THE AGENDA; DISCLOSURE OF CONFLICTS OF INTEREST

Board Announcements-There were no announcements.

Approval of minutes- April 4, 2024-On a motion duly made and seconded, the minutes were approved as written.

Board members disclose any conflicts of interest regarding agenda items-There were no conflicts to disclose.

SPECIAL GUEST: NONE

HOMEOWNER FORUM – There were 5 homeowners who attended the meeting. Topics discussed: the pool and spa, the noise at the pool and residents not following the pool rules, the building number signs, remaining paint issues, excessive garbage in the dumpster enclosures, and irrigation concerns.

HOMEOWNER CORRESPONDENCE –

Homeowner Hearings- None Scheduled

Board members review correspondence from the community-The Board reviewed correspondence to and from the community. The Board reviewed correspondence from one homeowner who requested to have another dog waste station installed. The Board will solicit a proposal for this. The Board reviewed correspondence from a homeowner who requested to have the late fees and interest waived from the account since the special assessment was paid in full. The Board approved this request.

MANAGER’S REPORT-The Board reviewed the report submitted by management.

FINANCIAL STATEMENT

February-May 2024-On a motion duly made and seconded, it was unanimously resolved to approve the financials subject to final audit.

UNFINISHED BUSINESS

Building sign proposals-ratify-The Board unanimously ratified the approval of proposal from Signs by Tomorrow for the new building signs in the amount of \$11,973.17.

Pothole patching proposals-The Board unanimously approved the proposal from Front Range Asphalt to patch the potholes in the community, in the amount of \$10,175.00.

NEW BUSINESS

Pedestrian gate repair proposal-The Board reviewed the proposal submitted by Security Pros to replace the damaged pedestrian gate next to the exit gate. The Board would like to solicit another proposal for this work.

1-800-Got-JUNK agreement-The Board reviewed the agreement from 1-800-GOT-JUNK. Management has another company to contact for large item pickup. This matter is tabled until the August Board meeting,

Schedule Next Board/Annual Meeting Date- Monday, August 29, 2024, at 6:30 p.m.

REPORTS

ARC Committee-Nothing to report.

Social Committee-Nothing to report.

ADJOURNMENT- On a motion duly made and seconded, it was unanimously approved to adjourn the meeting at 7:45 pm.

EXECUTIVE SESSION (Discuss Delinquencies)

Respectfully submitted by Jennifer Wyman

Approved by an officer