

**SAVANNAH OWNERS ASSOCIATION
BOARD MEETING MINUTES
THURSDAY, MAY 29, 2025, AT 6:30 PM
CLUBHOUSE-15710 E. JAMISON DRIVE**

ESTABLISH A QUORUM (Three of the Five directors needed)

Denis Smith, President

Brittany Carpenter, Member at Large

Alyssa Wong, Vice President

Kyra Carney, Secretary/Treasurer-absent

APPROVAL OF THE AGENDA; DISCLOSURE OF CONFLICTS OF INTEREST

Board Announcements-There were no announcements.

Approval of minutes- March 31, 2025-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 10 homeowners who attended the meeting. Topics discussed: the pool and spa, the noise at the pool, the pool hours, children in the community, irrigation and water waste, community lighting, vole damage, mud swallows,

HOMEOWNER CORRESPONDENCE –

Homeowner Hearings- None Scheduled

Board members review correspondence from the community-The Board reviewed correspondence to and from the community.

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

FINANCIAL STATEMENT

March-April 2025-On a motion duly made and seconded, it was unanimously resolved to approve the financials subject to final audit.

UNFINISHED BUSINESS- NONE

NEW BUSINESS

Fire deficiency repair proposal-ratify-The Board unanimously ratified the approval submitted by Integrity Fire for the fire deficiency repairs in the amount of \$22,350.80.

Annual fire inspection proposal-ratify-The Board unanimously ratified the approval submitted by Integrity Fire for the annual inspection in the amount of \$5,750.00.

Carpet replacement proposal (buildings 4,6,7,9)-ratify-The Board unanimously ratified the approval submitted for the carpet replacement by Sloane's Commercial Flooring in the amount of \$10,661.88.

Mold Mitigation proposal-The Board unanimously approved the proposal submitted by Advanced Restoration of Colorado to mitigate the mold in the riser room of building 1 in the amount of \$4,400.00.

Interior hallway and front door painting proposal-The Board reviewed the proposal submitted by ECC. The Board would like to solicit additional proposals for this project.

Pool hours- The Board unanimously agreed to change the pool hours from 9:00 am to 9:00 pm. The pool will no longer be open until 10:00 pm. The signage will be updated accordingly.

Reserve study proposal-The Board reviewed the proposal submitted by Building Reserves. The Board would like to solicit additional proposals for this project.

Schedule Next Board/Annual Meeting Date- Thursday, July 24, 2025, at 6:30 p.m.

REPORTS

ARC Committee- #7307-vinyl flooring installation-*ratify*-The Board unanimously ratified the approval of this request.

#7307-window installation-*ratify*-The Board unanimously ratified the approval of this request.

#7104-window installation-The Board unanimously approved the request for new windows.

Social Committee- Nothing to report.

ADJOURNMENT- On a motion duly made and seconded, it was unanimously approved to adjourn the meeting at 7:44 pm.

EXECUTIVE SESSION (Discuss Delinquencies)

Respectfully submitted by Jennifer Wyman

Approved by an officer