

**SAVANNAH OWNERS ASSOCIATION
BOARD MEETING MINUTES
THURSDAY, JULY 24, 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

Vacant, Secretary/Treasurer-absent

APPROVAL OF THE AGENDA; DISCLOSURE OF CONFLICTS OF INTEREST

Board Announcements-Denis announced that Kyra Carney had resigned from the Board. He suggested that if anyone was interested in filling a seat until the November election, to send Jennifer Wyman with Metro Property Management an email expressing their interest.

Approval of minutes- May 29, 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 7 homeowners who attended the meeting. Topics discussed: the pool, community lighting, rats, and junipers in the community,

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

May-June 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

Engineering proposal-ratify-The Board unanimously ratified the approval of the proposal submitted by Knott Laboratory to investigate water intrusion issues at building 3, in the amount of \$4,000.

Fire alarm panel replacement proposal-ratify-The Board unanimously ratified the approval of the proposal submitted by Integrity Fire to replace the fire alarm panel in building 7, in the amount of \$5,503.59.

Additional trash bins proposal-ratify-The Board unanimously ratified the approval of the proposal submitted by Republic Services to add four dumpsters, including service, in the amount of \$645.00 additional per month.

Carpet replacement proposal, buildings 1 and 2-The Board unanimously agreed to table this matter. The Board will look into having the hallway carpets cleaned instead.

Miscellaneous landscape proposal-After reviewing the proposal submitted by Strand Concrete and the budget, the Board unanimously agreed to only have a few maintenance items completed, which includes replacing broken sidewalk grates, snaking an underground drain, repairing some edging, and replacing the damaged bollard at the front entry in the amount of \$1,950.

Schedule Next Board Meeting Date- Tuesday, October 2, 2025, 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 7:26 pm.

EXECUTIVE SESSION (Discuss Delinquencies)

Respectfully submitted by Jennifer Wyman

Approved by an officer