

**SAVANNAH OWNERS ASSOCIATION  
BOARD MEETING MINUTES  
THURSDAY, OCTOBER 2, 2025, AT 6:30 PM  
CLUBHOUSE-15710 E. JAMISON DRIVE**

**ESTABLISH A QUORUM** (Two of the Three directors needed)

Denis Smith, President  
Alyssa Wong, Vice President  
Vacant, Secretary/Treasurer

Brittany Carpenter, Member at Large

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

**Board Announcements**-There were no announcements.

**Approval of minutes- July 24, 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 8 homeowners who attended the meeting. Topics discussed: unleashed dogs, rats, items on patio, damaged blinds, children in the community, and parking space lines.

**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**

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

**UNFINISHED BUSINESS**

**Verizon Fiber internet installation update**- Management reported that Verizon is in the process of installing their equipment cabinets on the side of each building. Once complete, they will begin installing their antennas.

**NEW BUSINESS**

**2025-2026 snow removal proposal-ratify**-The Board unanimously ratified the approval of the proposal submitted by CE Property Services for snow removal.

**Exterior repair proposal, building 3-ratify**-The Board unanimously ratified the approval of the proposal submitted by Build Right Construction to make exterior repairs to building 3, per the engineer's recommendations in the amount of \$5,265.00.

**Reserve study proposals**-The Board reviewed three proposals and unanimously approved the proposal submitted by Advanced Reserve Solutions, Inc. in the amount of \$3,450.00.

**Carpet cleaning proposal, buildings 1 and 2**-The Board unanimously approved the proposal from Heaven's Best Carpet Cleaning in the amount of \$708.48.

**Vendor correspondence**- The Board reviewed correspondence from Eagle Rock Construction. They would like him to submit a proposal to repair the corroded rail base at building 3.

**Budget work session**- The Board will convene later in October to discuss the 2026 budget.

**Schedule Next Board Meeting Date- ANNUAL MEETING- Thursday, November 20, 2025, at 6:30 p.m.**

**REPORTS**

**ARC Committee- 7-202- replace sliding glass door-ratify-** The Board unanimously ratified the approval of the sliding glass door replacement.

**#7-308- satellite dish installation-** The satellite dish was installed without prior Board approval. The Board unanimously agreed that the dish can be installed on a stand in the patio area, however it cannot be affixed to any building structure.

**Social Committee-** Nothing to report.

**ADJOURNMENT-** On a motion duly made and seconded, it was unanimously approved to adjourn the meeting at 7:43 pm.

**EXECUTIVE SESSION (Discuss Delinquencies)**

Respectfully submitted by Jennifer Wyman

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Approved by an officer