

**SAVANNAH OWNERS ASSOCIATION  
BOARD MEETING MINUTES**  
**THURSDAY, NOVEMBER 20, 2025, FOLLOWING THE ANNUAL MEETING**  
**CLUBHOUSE-15710 E. JAMISON DRIVE**

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

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

**Approval of minutes- October 2, 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 no homeowners in attendance.

## **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

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

## UNFINISHED BUSINESS

**A. Sewer line replacement- #3-106-** The Board discussed the ongoing sewer issues. On a motion duly made and seconded, the Board unanimously approved the proposal from Dig Boss in the amount of \$11,823.00 to replace the belly in the sewer line underneath the unit.

## NEW BUSINESS

**Board member titles/terms**-The Board unanimously agreed on the following titles and terms: Denis Smith-President, 11/27, Alyssa Wong- Vice President, 11/26, Mary Ann Grimes- Secretary, 11/27, Ariyan Aliakbarian-Treasurer, 11/27, Brittany Carpenter, Member at Large, 11/26.

**2026 landscape maintenance proposals**-The Board reviewed 3 proposals for the 2026 landscape maintenance. After careful review, the Board unanimously approved the proposal from Valor Landscape in the amount of \$24,808.00.

**2026 lighting maintenance proposal**-The Board unanimously approved the 2026 lighting maintenance proposal from Radiant Lighting, without a price increase.

**Updated collection policy-** Management presented the updated collection policy per HB25-1043. The collection policy will be adopted at the January Board meeting.

**Janitorial correspondence-** The Board reviewed correspondence from Front Range Facility Solutions regarding their service day and the excessive number of leaves in the breezeways.

**Engineering proposal-ratify-** The Board unanimously ratified the proposal from Knott Engineering for additional investigative testing for the water intrusion issue in #3-106, NTE \$2,000.

**Schedule Next Board Meeting Date-** Thursday, January 15, 2026, 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 8:24 pm.

**EXECUTIVE SESSION (Discuss Delinquencies)**

Respectfully submitted by Jennifer Wyman

---

Approved by an officer