

Savannah Landings Homeowners Association, Inc.
Clubhouse - 3604 Grand Magnolia Pl, Valrico, Florida
Special Meeting to Discuss Tree Removal and Trimming Funding (only)
Meeting Minutes
Monday, May 20, 2019

The meeting was called to order at 7:05 p.m. by Susan Martin. A quorum was present, Susan Martin, Faye Peavyhouse, Diana Portillo, and Carol Galloway. Don Jones was called and was on his way and he was in fact in attendance.

Fran Durrance, chairman of the Landscaping Committee was given the floor. She presented a general overview of the landscape improvements budget for 2019. To date \$3,584.67 has been spent with a balance remaining for 2019 of \$14,025.

There are \$12,520.09 planned improvements, which would leave funds at \$1,504.91.

Current immediate needs are the removal of 2 large oaks and some tree trimming. Estimates were received by Pete and Ron's at \$7,020, and Panorama Tree Care at \$5,935.00 (does not include \$700 to grind stumps.)

The board discussed how to pay for this expense since the money isn't in the current 2019 budget to do so. Looking at the Reserve study, there is \$15,965 in the line item trees removal that is slated for 2022.

In the same Reserve study there is \$8,000 slated for clubhouse renovations. After discussion Susan made a motion that the tree removal/trimming that is needed immediately be paid from that line item. Faye seconded the motion, and the vote was 5-0 for approval.

Next Susan made a motion that the \$15,965 line item for trees for 2022, be divided and spread over three years, 2020, 2021, and 2022 of \$5321.66 for each year. Faye seconded that motion and the vote was 5-0 in favor of approval.

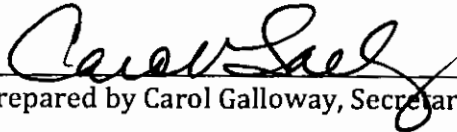
The meeting was opened to the floor for questions by Don. The owner of Savannah Landing Ave. 1101 asked about the tree that is right on top of her house being removed. She was told it was a healthy tree and no plans to remove it are in place this year. She is concerned if a storm occurs it could fall on her house or maybe the pool. It is scheduled in the above quote to have the branches hanging over her (new) roof trimmed. The owner at Grand Magnolia asked if her oak would be taken down and it was confirmed that it would be. No other questions were made.

Susan made a motion to adjourn the meeting at 7:50 and Faye seconded. The vote was 5-0 in favor of approval.

Since this meeting was only to discuss tree removal and trimming, the carpet replacement and clubhouse should be added to the agenda and discussed at the June

meeting. Also we need to ask Jeana for clarification of the Savannah Landings insurance. If we have a hurricane and trees are blown down or large limbs downed by the storm, will our insurance pay for building damage and removal of trees and large limb damage?

Respectfully submitted,
Carol Galloway

A handwritten signature in cursive script, appearing to read "Carol Galloway", is written over a horizontal line.

Prepared by Carol Galloway, Secretary