

SHENANDOAH ON SMOKY HILL ASSOCIATION
2005 ANNUAL MEETING
MARCH 28, 2005
MINUTES

DRAFT UNTIL APPROVED AT 2006 ANNUAL MEETING

CALL TO ORDER:

The Annual meeting was called to order at 6:50 p.m. A quorum was established.

Board President Vern Harris introduced all the Board members and asked each homeowner in attendance to stand and introduce themselves.

APPROVAL OF THE 2004 MEETING MINUTES:

It was moved and seconded to approve the 2004 Annual meeting minutes as presented. Motion carried unanimously.

STATE OF THE NEIGHBORHOOD:

Vern Harris reviewed a State of the Neighborhood report with the owners in attendance. Please review attached report.

YEAR END FINANCIAL REPORT:

Dave Weaver reviewed the December 31, 2004 year end financial report with the owners in attendance. Enclosed please find several financial hand outs that were reviewed.

COMMITTEE REPORTS:

Security:

Board committee liaison Dave Weaver introduced the current committee members including: Lynn Hansen, Glenn DeFoe, JD Fairey, Dave Parvin and Bill Matheny. Committee chairperson Lynn Hansen stated that there is still a contract in place with Spear Security which will be reviewed in December 2005. They kept their price the same for two years and gave the community free patrols. The committee is working on an outgoing mailbox for community use so that checks and personal mail does not have to be left in unlocked mailboxes for pickup.

Grounds:

Board committee liaison Elwayne Hafen introduced himself and John Marinos as the current members of the committee. Elwayne reviewed a prepared grounds report with the owners present. Please see enclosed report. Elwayne thanked all the volunteers who helped out on various projects throughout the year and gave a special thanks to Vern Harris for getting all the new signage in the neighborhood.

ACC:

Board committee liaison Lisa Fairey stated that the committee had a very busy year and is very involved in the approval process for each owner's request. Lisa introduced

committee chairperson Evelyn Ortloff who reviewed an ACC handout with the owners present. Please see the enclosed ACC report.

Recreation:

Board committee liaison Vern Harris thanked all the members of the recreation committee and those who volunteered for the social events held at Shenandoah throughout the year. Please see enclosed recreation report.

ELECTION OF OFFICER:

One position on the Board of Directors was up for election. The Board thanked outgoing Board member Lisa Fairey for all of her efforts over the past year on the Board.

The nominating committee introduced and presented Lynn Hansen for nomination to the Board of Directors. The Board called for any other nominations from the floor. With no other nominations made, it was moved and seconded to elect Lynn Hansen by acclamation. Motion carried unanimously.

HOMEOWNERS FORUM:

Jean Krusemark, president of the community Garden Club, thanked the community for all of their support in the fundraising efforts of the Garden Club. The money that is made is then put back into the community.

A homeowner present commented on the current legislature regarding homeowners associations. The Board stated they are following the matter closely.

A homeowner commented on the use of go-peds in the community and asked the Board to review their policy on those types of vehicles again.

A homeowner present commented on a problem they had with the trash company and what it took to get resolved.

ADJOURNMENT:

There being no other business to come before the Board, the meeting was adjourned at 7:54 p.m.