

SHENANDOAH ON SMOKY HILL ASSOCIATION, INC
BOARD OF DIRECTORS MEETING
JULY 20, 2005
MINUTES

BOARD MEMBERS PRESENT:

Elwayne Hafen, Vern Harris, Lynn Hansen and John Marinos.

ALSO PRESENT:

Derryn Loomis, Bruce Maleki, Dale Cooper and Mari Thaxton.

CALL TO ORDER:

The Board of Directors meeting was called to order at 6:30 p.m. A quorum was established.

APPOVAL OF JUNE 15, 2005 MEETING MINUTES:

It was moved by Vern Harris and seconded by John Marinos to approve the June 15, 2005 meeting minutes as presented. Motion carried unanimously.

HOMEOWNER'S FORUM:

A homeowner commented on the thick thistle on the South side of the tennis courts and that the grass on the West side of the courts was very dry. The Board instructed Nikki to Contact JBK landscape to have the items looked at.

COMMITTEE REPORTS:

Financials:

Dave Weaver was not present to give the official financial report. The Board did have a discussion on the water bills compared to the budget.

Security:

Lynn Hansen reported that the committee distributed a letter to all owners regarding underage drinking that is occurring in the park after hours. Extra patrols by the security company are being performed at \$10 an hour four nights a week to help with the recent vandalism and partying that has occurred in the park and community. Lynn announced the committee has a new member, Vicky Jordan, and thanked her for volunteering her time to the committee. The committee is working on a trespassing form. Lynn stated that new stickers are needed for cars as the guards are running low. The Sigtist will bid the cost of new stickers that are reflective. The Board had a discussion on video cameras for the community and the pros and cons of doing so. The committee reminds residents to tell the guards when they leave town.

ACC:

The Board reviewed the minutes of the ACC meeting. Several issues regarding homes in the community were discussed and plans were approved.

Grounds:

Elwayne distributed a report to all Board members and reviewed it. Elwayne reported that a storm on June 26, 2005 brought down many large branches in the community. Elwayne thanked the Harris family for their help in moving the branches which were later hauled away by JBK Landscape. Elwayne thanked George Reish for getting brick for the broken pillar in the clubhouse parking lot and having it repaired. Extra brick was also ordered for future repairs that may be needed. Graffiti was removed from a stop sign for the 3rd time as well as a park bench. The asphalt was damaged at Chenango & Hannibal and it will be repaired as well as some repairs at the entrance of the community.

Recreation:

John Marinos reported that the 4th of July breakfast was attended by 75 people. The committee has a sports day planned and the regatta in the lake also. John reported that Mary Harris has joined the committee and some changes will be made at the pool with her help. John thanked Becky for all of her work on the community garage sale. New directories should be out soon to the community.

OTHER BUSINESS;

The Board discussed two letters mailed to owners involving fines for non compliance of the covenants. An additional fine letter will be mailed to one of the homes for an issue that has not been corrected and a hearing will be scheduled if necessary.

ADJOURNEMENT:

There being no other business to come before the Board, the meeting was adjourned to executive session at 8:30 p.m.