

SHENANDOAH ON SMOKY HILL ASSOCIATION, INC.
BOARD OF DIRECTORS MEETING
AUGUST 17, 2005
MINUTES

BOARD MEMBERS PRESENT:

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

ALSO PRESENT:

Mari Thaxton, Derryn Loomis and Jeff Jones.

CALL TO ORDER:

The Board of Directors meeting was called to order at 6:35 p.m. A quorum was established.

APPROVAL OF THE JULY 20, 2005 MEETING MINUTES:

It was moved by Dave Weaver and seconded by Elwayne Hafen to approve the minutes of the July 20, 2005 meeting as presented. Motion carried unanimously.

HOMEOWNER'S FORUM:

A homeowner was present to tell the Board that there is a snapping turtle that is living in the lake. This turtle is doing harm to the ducks, geese and fish in the lake and the homeowner would like to see it removed. The Board of Directors agreed to allow the owner to follow through with a company to have the turtle relocated. It was moved by Dave Weaver and seconded by Vern Harris to approve up to \$350 to have the snapping turtle relocated. Motion carried unanimously.

COMMITTEE REPORTS:

Financials:

Dave Weaver reviewed the July financials with the Board. The Board held a discussion on the water budget line item and on fence repairs.

Security:

The Board reviewed a bid from The Sigtist for additional stickers for the cars as the current supply is running low. The bid was for 500 stickers in the same color as present for a cost of \$296.24. This cost included a neighborhood discount given by The Sigtist. It was moved by Lynn Hansen and seconded by John Marinos to accept the bid as submitted. Motion carried unanimously.

Lynn Hansen reported that the parties and graffiti in the community have calmed down. The committee is still looking into security cameras for the neighborhood. The patrols done by Spear Security are back at a normal schedule.

Grounds:

Elwayne reviewed the August ground's report with the Board. He reported that a dead Russian Olive tree was removed on S. Laredo and that trees at the entrance and exit of the community were trimmed by volunteers. Elwayne thanked Ray Cook, Jeff Jones and Brian Rubin for their help on the trimming. A bid was received from J&J Tree care to remove the large cottonwood on the Grand Ave. cul-de-sac as well as a Russian Olive on Laredo for a total cost of \$825.00 including grinding the stump. It was moved by Elwayne Hafen and seconded by Lynn Hansen to approve the bid as submitted. Motion carried unanimously.

Four new lamps were installed on the brick pillars at the entrance by Elwayne Hafen. The Board thanked Elwayne for his work on the project and stated how nice the lights looked.

Street repairs were completed at the entrance and on E. Chenango Ave.

The lake is being treated with chemicals to control the algae.

The Board reviewed two bids for concrete work at 4822 S. Shenandoah Way and a new pad next to the pump house at the pool. It was moved and seconded to accept the bid from Stefcro Inc. to perform both jobs. Motion carried unanimously. Both jobs will be completed once the pool is closed.

Elwayne stated that the truck plates need to be renewed and that an emission test is required. After some discussion and based on the trucks use and current condition, the Board unanimously voted not to renew the plates or the insurance and to sell the maintenance truck for a nominal fee or to possibly donate the truck to the high school.

ACC:

Dave Weaver reviewed the minutes of the ACC meeting. The Board had a lengthy discussion on a waiver request that was received by a homeowner and how the situation was handled.

Recreation:

John Marinos stated that the regatta scheduled for the lake will not be held this year due to the organizer's concern over the amount of algae in the water.

The pool committee had a lot of communication with Alligator Pools over the last month due to the poor condition of the pool. The pool will be closed on Labor Day.

ADJOURNMENT:

The Board of Directors meeting was adjourned for executive session at 8:30 p.m.