

SHENANDOAH ON SMOKY HILL ASSOCIATION
BOARD OF DIRECTORS MEETING
MAY 16, 2007
MINUTES

BOARD MEMBERS PRESENT: Kevin Evetts, John Marinos, Rob Voyvodic, Vern Harris and Lynn Hansen.

ALSO PRESENT: Derryn Loomis, Jeff Jones, Dudley Thompson, John Fairey and Robert Shelton.

CALL TO ORDER:

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

APPROVAL OF THE APRIL 18, 2007 MINUTES:

It was moved by Rob Voyvodic and seconded by Kevin Evetts to approve the minutes with corrections. Motion carried unanimously.

HOMEOWNERS FORUM:

An owner presented wanted to make sure comments from an earlier meeting were included in the last set of minutes.

Several owners were in attendance to discuss an issue with cotton wood trees on a cul-de-sac. The pros and con's of removing the trees were discussed at length once again. The Board voted and three members were in favor of removing the trees and one was against, but only if the neighbors on the cul de sac would come up with an acceptable landscape plan which would add a tree and possibly some other landscaping back into that area. This plan must be received by October 1st.

An owner in attendance asked when the patrols were going on start in the neighborhood so that the partying from the kids did not get out of control again. The Board stated the patrols would be starting within the next few weekends.

COMMITTEE REPORTS:

Financials:

Kevin Evetts reviewed the most current financials and delinquency report.

Security:

A complaint was received about kids driving recklessly throughout the neighborhood. This is causing problems for neighbors.

A reminder to residents that the speed limit within Shenandoah is 20mph.

Grounds:

Rob Voyvodic presented a copy of the Ground Report from Elwayne to the Board. The crack sealing of the streets is scheduled for May 21st and 23rd. The street sweeping has been completed. The lake pump is in for repairs. Two dead pine trees are being looked at behind the shopping center. Nikki will find out who manages the center and contact them about the trees.

ACC:

Lynn Hansen reviewed the minutes of the ACC meeting with the Board.

Recreation:

Pool Shark has been hired to do the pool maintenance for the year and the lifeguards are residents who reside in Shenandoah.

A Father's Day concert in the park will be done this year and the Regatta will be done at the lake for the 4th of July.

OTHER BUSINESS:

A letter from an owner regarding maintenance issues was reviewed and many of the items have already or will be taken care of.

Security Company:

John Marinos once again addressed the Board with a proposal for his company Eagle Security to have the security contract for the community. The price would be \$120,000 per year which is \$1,000 less than the current company Spear Security. After a lengthy discussion on the current service provided by Spear Security and what advantages having a resident who lives in the community running the security would create, it was moved by Lynn Hansen and seconded by Kevin Evetts to approve the contract from Eagle Security with a few minor changes. Motion carried unanimously. John Marinos was not part of the voting process.

ADJOURNMENT:

There being no other business to come before the Board, the meeting was adjourned at 9:30 p.m.