

SHENANDOAHON SMOKY HILL ASSOCIATION
BOARD OF DIRECTORS MEETING
JULY 18, 2007
MINUTES

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

ALSO PRESENT: Elwayne Hafen, Gerda Hunter and Cindy Acree.

CALL TO ORDER:

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

APPROVAL OF JUNE 20, 2007 MEETING MINUTES:

It was moved by Lynn Hansen and seconded by John Marinos to approve the June 20, 2007 meeting minutes as presented. Motion carried unanimously.

John Marinos asked for a correction to the May minutes to reflect that the Eagle Security bid was \$6,000 less than the Spear Security contract.

HOMEOWNERS FORUM:

An owner was present to voice her concern over the current driver for the trash company and a bundle of wood that he would not pick up from her residence. The Board stated they will definitely solicit bids when the contract with Waste Management is near its end.

COMMITTEE REPORTS:

Financials:

Kevin Evetts reviewed the current financial with the Board. One of the CD's is coming due and Kevin will have Dain Rauscher reinvest the CD for another 6 months. The Board reviewed the delinquencies and attorney status report.

Security:

The Board discussed a car wreck that recently occurred in the neighborhood. The boys that crashed were not residents of Shenandoah and it looks like they were traveling very fast and that caused the accident. John Marinos reported that several mailboxes were knocked off by baseball bats one evening.

Grounds:

Elwayne reviewed the Grounds Committee report with the Board. He reported that Rocky Mountain Pavement completed some touch up work on the crack fill job they recently completed. New exit signage was completed by The Sigtist to hopefully prevent cars from turning right out of Shenandoah from the left side of the exit drive and to prevent more than one car trying to turn left onto Smoky Hill. J & J Tree Care removed two cottonwood trees around the lake and one in the second island at the entrance to the community. Six new trees were purchased and planted by volunteers throughout the

community. Elwayne thanked Mike Abrams, Andy Inhelder, JD Fairey, Jeff Jones and Steve Lubbers for their help in planting the trees and he gave a special thanks to Jeff Jones for the use of his truck to pick up the trees and transport them around the community. Elwayne requested an additional \$400 for five additional shade trees for various locations around the community. The request was approved by the Board.

ACC:

Lynn Hansen reviewed the minutes of the ACC meeting. The committee completed the annual walk through of the community. A total of 51 notices were sent by Nikki to residents whose properties had violations. Of the 51 there were 32 which dealt with dead trees or trees with dead branches which need trimming. Members gave letters of compliment to 38 residents whose properties were especially well maintained.

Recreation:

New filters were installed along with new sand at the pool. The chemicals were out of balance so Pool Shark agreed to pay for the water to drain and re-fill the pool. John Marinos thanked Mary Harris for coordinating the annual garage sale. 50 homes participated. 100 people attended the 4th of July celebration and it was a success.

ADJOURNMENT:

There being no other business to come before the Board, the meeting was adjourned at 8:10 p.m.