

SHENANDOAH ON SMOKY HILL ASSOCIATION
BOARD OF DIRECTORS MEETING
JANUARY 16, 2008
MINUTES

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

ALSO PRESENT: Brian Michaud, Evelyn Ortloff, John Fairey and Elwayne Hafen.

CALL TO ORDER:

The Board of Directors meeting was called to order at 6:40 p.m. A quorum was established.

APPROVAL OF THE NOVEMBER 28, 2007 MEETING MINUTES:

It was moved by John Marinos and seconded by Rob Voyvodic to approve the minutes with a correction to the time the meeting was adjourned. Motion carried unanimously.

HOMEOWNER'S FORUM:

There were no questions from the owners in attendance.

COMMITTEE REPORTS:

Financials:

Kevin Evetts reviewed the financial statements with the Board. The Board also reviewed the delinquency list and the collection report from the attorney.

Security:

A committee meeting was held the 1st week of January. There have been a few minor problems in the community with kids driving over people's lawns and the park with their cars. The east gate leading out to Laredo Street was also vandalized and had to be repaired.

A discussion was held amongst the Board members on whether or not the guards should have Christmas and Thanksgiving off. The Board agreed if that did happen the owners in the community would need to be told in advance. It was decided that the issue should be discussed at the Annual meeting so that owner's input could be solicited.

Grounds:

Elwayne Hafen reviewed his committee report with the Board. A bid for tree trimming was presented by J & J Tree Care for the 2008 season. It was moved by Rob Voyvodic and seconded by John Marinos to approve the bid for a cost of \$10,110. This is for trimming only and costs for spraying will come separate. Motion carried unanimously.

Elwayne reminded people to slow down when exiting the community. Several people have slid into the exit gate even with sand down. This is due to speeds being too high for the conditions.

Elwayne and John Fairey gave an update on the Eagle Scout project that will be completed by the beginning of February.

ACC:

Lynn Hansen reviewed the minutes of the ACC meeting. A discussion was held regarding an owner who continues to have covenant violations on his lot. The Board asked Nikki to contact the attorney as the homeowner has not complied with any of the stipulations that were worked out in a mediation held previously.

Recreation:

John Marinos reported that the Christmas party was a success and thanked all the committee members who helped put the event together.

OTHER BUSINESS:

Garden Club:

Evelyn Ortloff reported that the Garden Club members are brainstorming ideas for spending the money they have earned on projects in the community. Nothing has been decided as of yet.

Arapahoe County:

Vern Harris reviewed several plans received from the County for projects going on in the surrounding area. The comment cards for each of the projects were filled out and will be returned to the County.

Annual Meeting:

The Board discussed the need to form a nominating committee so that owners could be contacted to see if they are interested in running for the Board and taking the seat that will be vacated by Lynn Hansen.

ADJOURNMENT:

There being no other business to come before the Board, the meeting was adjourned at 8:03 p.m.