

SHENANDOAH ON SMOKY HILL ASSOCIATION, INC.
BOARD OF DIRECTORS MEETING
APRIL 16, 2008
MINUTES

BOARD MEMBERS PRESENT: John Marinos, Vern Harris, Henry Ammons and Rob Voyvodic.

ALSO PRESENT: Elwayne Hafen, Ken Safe, Dave Parvin and Conrad Monson.

CALL TO ORDER:

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

APPROVAL OF THE FEBRUARY 20, 2008 MEETING MINUTES:

It was moved by Vern Harris and seconded by John Marinos to approve the February 20, 2008 meeting minutes as presented. Motion carried unanimously.

APPOINTMENT OF NEW BOARD MEMBER:

The Board nominated Conrad Monson to fill the vacancy on the Board left by Kevin Evetts. Conrad will fill the term which will expire at the 2009 Annual meeting at which time he can re-run for the Board if interested.

HOMEOWNERS FORUM:

Ken Safe asked the Board the status of the home with the batting cage. Vern explained the status of the case. Ken also asked if the streets would be swept and Nikki stated that they would be done sometime in May.

Dave Parvin was present to remind all owners that they along with their children and guests need to obey all the posted speed limit and stop signs in the community for the safety of all the residents of Shenandoah.

COMMITTEE REPORTS:

Financial:

The Board reviewed the current financial statement and delinquency list.

Grounds:

Elwayne reviewed his report with the board. The committee is looking into several things including a speed bump near the back exit gate so no one can climb under the metal gate and the possibility of a horse shoe pit near the tennis courts.

ACC:

No report.

Recreation:

The annual garage sale flyers will be going out and the pool will be opening on Memorial Day Weekend.

OTHER BUSINESS:

Election of Officers and Assignment of Committees:

It was moved and seconded to elect the following Board members to the following positions and committee liaisons:

President:	Vern Harris	
Vice Pres.:	John Marinos	Recreation Committee
Treasurer:	Rob Voyvodic	Security Committee
Secretary:	Henry Ammons	ACC
M.A.L.	Conrad Monson	Grounds Committee

Car Stickers:

The Sigtist provided a bid for additional stickers as the guardhouse is out. They will also make some guest passes for frequent contractors, etc.

Communications:

New Board member Henry Ammons agreed to take over keeping the Shenandoah web site up to date, he will also be working on a new computer for the guardhouse as well as setting up an email account for them. Henry will also look into wireless cameras for the community.

ADJOURNMENT:

There being no other business to come before the Board, the meeting was adjourned at 8:00 p.m.