

SHENANDOAH ON SMOKY HILL ASSOCIATION
BOARD OF DIRECTORS MEETING
MAY 21, 2008
MINUTES

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

ALSO PRESENT: Brad Duin, Evelyn Ortloff and Elwayne Hafen.

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 16, 2008 MEETING MINUTES:

It was moved by John Marinos and seconded by Henry Ammons to approve the April 16, 2008 meeting minutes as presented. Motion carried unanimously.

HOMEOWNER COMMENTS:

Brad Duin was present to encourage all neighbors to work together when it comes to overgrown trees between properties. If your neighbor has a tree that is hanging onto your property just talk to the neighbor and try and get it resolved responsibly. Please do not cut down branches and discard them on your neighbor's property without talking to the neighbor first.

Evelyn Ortloff was present to represent the Garden Club. Evelyn stated that the two flowerbeds at the entrance of the property and the large bed in front of the clubhouse will be kept up using Garden Club funds as their way of giving back to the community. Evelyn presented the Board with a list of all the items the Garden Club has purchased or contributed to the community over the last several years. The list will be distributed with the minutes.

Evelyn also asked that when the Welcome Committee visits new homeowners in the neighborhood that they also visit those homes that are rented out to tenants. This will make the tenants feel welcome as well and give them an idea of how the covenants work and what they are expected to do to follow them.

COMMITTEE REPORTS:

Financials:

Rob Voyvodic reviewed the financial statement with the Board. Several of the line items were discussed and the current delinquencies were reviewed. New signature cards for the bank accounts will be signed at the end of the meeting so all new Board members are able to sign checks.

Security:

Patrols will be done again this summer to try and curb some of the late night partying in the park, etc. as well as some of the vandalism that occurs in the summer.

Henry Ammons will put together a computer for the guardhouse that will also have a web cam. The Board is also looking into putting cameras up at the clubhouse.

Grounds:

Elwayne Hafen reviewed his report with the Board. He stated the committee is discussing different types of plants for the new play ground planter box and is requesting a \$200 budget for the project. The Board agreed to that amount.

The committee is looking into a tree replacement on the Grand Ave cul-de-sac due to a tree that died there. The soil is being looked into as well to rule it out a problem for the tree loss.

ACC:

Henry Ammons reviewed the minutes of the ACC meeting.

Recreation:

The community garage sale will be on again this year.

The Board thanked the following volunteers who helped get all the pool furniture cleaned, pool deck cleaned and bathrooms ready for the pool opening, their time was much appreciated:

Sanchia Anderson, Judy & Allen Banek, Lynn Celano, John & David Dingess, Sandy and Douglas Gabbard, John Marinos and Vern, Mary & Alex Harris.

The pool committee also thanked the Harris family for their purchase of a power washer which made the cleaning of the pool furniture and deck so much easier.

Nikki discussed with the Board the need for some work to the main drain in the pool due to a new law that was passed for safety. This will be addressed after pool season and when the new skimmers are put in.

ADJOURNMENT:

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