

SHENANDOAH ON SMOKY HILL ASSOCIATION
BOARD OF DIRECTORS MEETING
FEBRUARY 18, 2009
MINUTES

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

ALSO PRESENT: Cindy Acree

CALL TO ORDER:

The Board of Directors meeting was called to order at 6:42 p.m. A quorum was established.

HOMEOWNERS FORUM:

Cindy Acree was present to discuss some of the bills being discussed in the Colorado House. She also stated that she will volunteer for the nominating committee for the Annual meeting.

COMMITTEE REPORTS:

Financials:

Rob Voyvodic reviewed the financial statements with the Board. Rob stated that he has been reviewing the Reserve Study in depth and will be reporting about it at the Annual meeting.

Security:

The neighborhood PAR officer has been invited to attend the next Security committee meeting. It was reported that some of the stop signs are being turned around in the community. Vern stated he will fix the posts so they cannot be turned in the ground to help stop this vandalism. A resident was arrested in the neighborhood after speeding through the streets and then trying to run from the police.

Grounds:

Conrad reviewed the Grounds committee report. Crack filling of the streets will need to be done this year. Nikki will get bids for next meeting. A 170 foot section of fence blew down and was replaced by Fence Consulting Services.

ACC:

Henry Ammons reviewed the minutes of the ACC meeting. Evelyn Ortloff will have a hand out printed up to distribute to all the owners at the Annual meeting.

RECREATION:

A new Vac Alert system is being installed on the pool by Pool Shark. This will bring the pool into compliance with a recent law regarding main drain suction at pools. The cost will be \$935 for the parts and \$210 for installation. The pool will be open by Memorial Day and a pancake breakfast will be served again.

OTHER BUSINESS:

Annual meeting:

The Board discussed that Cindy Acree and Claudia Van Buren volunteered to be on the nominating committee and they will await their nominations for the meeting. Conrad Monson stated that he will run again for re-election as well.

ADJOURNMENT:

There being no other business to come before the Board, the meeting was adjourned at 7:50 p.m.