

SHENANDOAH ON SMOKY HILL ASSOCIATION
BOARD OF DIRECTORS MEETING
APRIL 15, 2009
MINUTES

Board Members Present: John Marinos, Deb Alberter, Rob Voyvodic, Henry Ammons and Conrad Monson.

ALSO PRESENT: Elwayne Hafen and Ken Safe

CALL TO ORDER:

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

APPROVAL OF MINUTES:

It was moved by Rob Voyvodic and seconded by Conrad Monson to approve the February 18, 2009 meeting minutes as presented. Motion carried unanimously.

Homeowners Forum:

Ken Safe was present to make the Board aware of some covenant violation at specific addresses in the community.

ELECTION OF OFFICERS AND COMMITTEE ASSIGNMENTS:

It was moved and seconded to elect the following Board members to the follow positions and committees:

President: Henry Ammons

Vice President: John Marinos-Recreation Committee

Secretary: Deb Alberter-ACC Committee

Treasurer: Rob Voyvodic-Security Committee

Member @ Large: Conrad Monson-Grounds Committee

Motion carried unanimously.

COMMITTEE REPORTS:

Financials:

Rob Voyvodic reviewed the financials and current delinquency list with the Board. Nikki discussed with the Board that the Association has enough cash to pay back what is owed to the Reserve Fund by the Operating Fund and suggested now would be a good time to make the transfer before the high water bills, etc. hit in the summer. It was moved by John Marinos and seconded by Deb Alberter to approve a transfer of \$25,000 from the operating fund to the reserve fund to wipe out the due to balance. Motion carried unanimously.

Security:

The Security Committee composed and distributed a flyer to all residents regarding neighborhood watch and a few other issues. The PAR officer for the neighborhood is going to be very involved with the committee, etc. and the committee is looking forward to working with him. The committee is looking for a new chairperson so anyone who is interested should contact the Board.

Grounds:

Elwayne Hafen reviewed his report with the Board. Elwayne stated that he received a call from an owner who wanted to thank JBK Landscape for the job they did plowing the snow away from the drain on the south end of the property. There are two sections of fence along Laredo that are in poor condition. Nikki stated that Fence Consulting is looking into those sections. It was also noted that the section of fence behind the Vet Clinic on Smoky Hill has many loose posts, etc. Nikki will have that looked at as well.

Crack Sealing Bids:

Nikki presented two bids for crack sealing the Shenandoah streets. The bids include the crack seal and the repair of several areas with bad asphalt or pot holes. After some discussion it was moved by Rob Voyvodic and seconded by John Marinos to approve the bid from Rocky Mountain Pavement Maintenance for a total cost of \$13,249. Motion carried unanimously. The streets will be swept prior to the crack seal and a poster will be hung to notify residents not park on the streets during the sealing process once a date has been determined for the work.

It was noted that the turn lane stripes at the exit need to be re-done. Nikki will contact Vern Harris as his company did the work the last time.

ACC:

Henry Ammons reviewed the minutes of the ACC meeting.

RECREATION:

Nikki reported that a new VAC Alert system and main drain cover have been installed by the pool company bringing Shenandoah in compliance with a recent law passed regarding the pool drains. The pool will open May 23rd.

OTHER BUSINESS:

Barking Dogs:

The Board reviewed a letter submitted by an owner in Shenandoah regarding barking dogs in the neighboring homes behind them. Nikki stated that letters were sent to the two owners who dogs were a nuisance.

ADJOURNMENT:

There being no other business to come before the Board, the meeting was adjourned at 8:25 p.m.