

SHENANDOAH ON SMOKY HILL ASSOCIATION, INC.
BOARD OF DIRECTORS MEETING
MAY 20, 2009
MINUTES

BOARD MEMBERS PRESENT: Henry Ammons, John Marinos, Deb Alberter and Conrad Monson.

ALSO PRESENT: Elwayne Hafen, Brad Duin, David Lansdown and Ken Safe.

CALL TO ORDER:

The Board of Directors meeting was called to order at 6:38 p.m. A quorum was established.

APPROVAL OF MINUTES:

It was moved by Conrad Monson and seconded by Deb Alberter to approve April 15, 2009 meeting minutes as presented. Motion carried unanimously.

HOMEOWNERS FORUM:

Brad Duin and David Lansdown were present to discuss with the Board their plans to hold a block party in July to benefit SIDS. All of the neighbors on their block have been notified. They asked some questions about procedures and gave the Board details on the party. The Board just asked that they notify the guards with guest lists and that all noise, etc. follows the City of Aurora guidelines so that other neighbors not participating in the party are not disturbed.

Ken Safe was present to ask some questions about a few of the abandoned houses in the community and to ask if anyone knew what caused the spill on Helena Street.

COMMITTEE REPORTS:

Grounds:

Elwayne Hafen reviewed his report with the Board. A new pump was installed as well as some new plumbing at the lake well. All is functioning as it should now and the contractor did a great job.

The crack fill will take place shortly. The streets have already been swept in preparation for the job.

Financials:

The Board reviewed the financial statements and delinquencies.

Security:

There was some vandalism to stop sign and streets signs at the first stop in the community. The signs will be replaced shortly. The chain in the clubhouse parking lot is

also being vandalized. Now that school is out patrols will begin to help curb some of the late night partying in the common areas, etc.

ACC:

Deb Alberter reviewed the minutes of the ACC meeting.

Recreation:

Pool will open Memorial Day weekend with the annual pancake breakfast. The garage sale will take place in June. John is going to look into the costs of getting portable bathrooms for use on the garage sale day to keep patrons from asking residents to use their restrooms. The clubhouse will not be open to the public this year due to major problems with the plumbing in the restrooms.

ADJOURNMENT:

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