

SHENANDOAH ON SMOKY HILL ASSOCIATION, INC
BOARD OF DIRECTORS MEETING
JUNE 17, 2009
MINUTES

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

ALSO PRESENT: Don Cook, Ken Safe, Vern Harris and Derryn Loomis.

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 John Marinos and seconded by Henry Ammons to approve the May 20, 2009 meeting minutes as presented. Motion carried unanimously.

HOMEOWNERS FORUM:

Ken Safe was present and asked the Board how the garage sale went. The Board explained that 42 residents participated and about 1000 cars came through.

Ken lodged a complaint about the street sweeping that was done. Nikki stated she will try and have the contractor come back out. Ken also lodged a complaint that he feels the night guard spends too much time on the computer and phone. John Marinos stated he will look into the issue. Ken also stated that two solicitors were going around the neighborhood and wanted to let the board know they were there without permission.

Don Cook was present and stated that he is somewhat concerned about the pelicans that have taken up residence in the lake due to the amount of fish they have to eat to survive.

COMMITTEE REPORTS:

Financials:

Rob Voyvodic reviewed the financial statements with the Board as well as the current delinquency list.

Grounds:

Derryn Loomis was present to discuss with the Board the possibility of installing a floating island in the lake. The idea for the island came from a newspaper story on Washington Park who had installed several of these islands in their lake. Derryn had some samples from the manufacturer of the islands that she presented to the Board. The Board liked the idea of the island but asked that Derryn get some more information from the manufacturers. The Board also suggested the Derryn set up a table at the 4th of July party in the park and ask for donations for the island to gauge the interest in such a thing for the community. Vern Harris volunteered to make a banner for the table as well.

The Board reviewed the Ground's committee report. The crack sealing of the streets has begun after several weather delays. The committee is watching an area of grass at Shenandoah Way and Saratoga Pl as the area is turning brown but there is plenty of water and its disease free.

ACC:

Deb Alberter reviewed the minutes of the ACC meeting.

Recreation:

The garage sale was a success and the pool has been running smoothly so far. A new committee chairperson is needed.

Security:

No report

OTHER BUSINESS:

July Meeting:

Nikki asked the Board if the July meeting could be rescheduled as she would be out of town. Due to several scheduling conflicts the Board opted to cancel the July meeting and will meet the 1st Wednesday in August.

Directory:

Henry Ammons stated that he is going to take over producing the community directory and hopes to have a new one out by early 2010.

Henry also stated that he would like to add a few flyers to the minutes that get distributed to the community and he will get those to Nikki for copying.

Covenant Changes:

The Board discussed the need to revise the covenants and determined that a committee needed to be established to review the current governing documents for items that are inconsistent, outdated or generally should be removed before actually asking the Association's attorney to do a re-write.

ADJOURNMENT:

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