

SHENANDOAH ON SMOKY HILL ASSOCIATION, INC
BOARD OF DIRECTORS MEETING
SEPTEMBER 16, 2009
MINUTES

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

ALSO PRESENT: Elwayne Hafen and Ken Safe.

CALL TO ORDER:

The Board of Directors meeting was called to order at 6:36 p.m. A quorum was established.

APPROVAL OF MINUTES:

It was moved by Rob Voyvodic and seconded by John Marinos to approve the August 5, 2009 meeting minutes as presented. Motion carried unanimously.

HOMEOWNERS FORUM:

Ken Safe was present to discuss the need for double sided pickets to be added to the newly installed fence near the east gate. Nikki will have the fence contractor do the job. Ken also stated he would like to see a more open guardhouse and that he believe the posts in the middle of the windows need to be removed for a more wide open feel.

COMMITTEE REPORTS:

Financials:

Rob Voyvodic reviewed the financial statements with the Board. To date the Association is operating under budget. A large part of this is due to the amount of rain received this year and the need to not run the sprinklers as often. The Board reviewed the delinquency report.

Security:

No report. The Board stressed the importance of responding to the PAR officer's flyer regarding neighborhood watch to get as many people involved as possible. The PAR officer's email is jcassell@auroragov.org.

Grounds:

Elwayne Hafen reviewed the grounds committee report. A large cottonwood tree west of the pay set area in the park was removed. The Committee decided on a deciduous tree to be planted in its place such as a Royal Red Maple. The Committee wanted to thank the residents of the E. Grand Ave cul-de-sac who take really good care of the center island with beautiful flowers, etc.

A broken water supply line on Jasper Street was repaired but it did require digging up of concrete and replacement to get the job done.

ACC:

Deb Alberter reviewed the minutes of the ACC meeting with the Board.

Recreation:

Pool has been closed for the season with no major problems. Pool Shark will be back next year again as the pool vendor.

OTHER BUSINESS:

Tennis Court Bid: The Board reviewed a bid from All Seasons Tennis Courts to resurface both tennis courts with a new product that has a three year guarantee for no cracking. The cost of the job will be \$9,600. It was moved by Rob Voyvodic and seconded by Deb Alberter to approve the bid as presented. Motion carried unanimously.

Printer for Guardhouse:

The guardhouse is in need of a new printer and new database software for tracking owner and guest lists, etc as the old system is outdated. Henry Ammons stated he will purchase new software for approximately \$299 and install it and will also look for a new all in one printer to install at the guardhouse as well. The Board was in agreement that these items need to be addressed.

ADJOURNMENT:

There being no other business to come before the Board, the meeting was adjourned at 8:03 p.m.