

**SHENANDOAH ON SMOKY HILL ASSOCIATION, INC.**

BOARD OF DIRECTORS MEETING  
NOVEMBER 18, 2009  
MINUTES

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

**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 October 21, 2009 meeting minutes as presented. Motion carried unanimously.

**COMMITTEE REPORTS:**

**ACC:**

No meeting was held in November. The Board discussed some of the vacant homes and the need to get the City more involved in trying to resolve lawn issues, dead trees, etc.

**Security:**

John Cassel who was the PAR officer for Shenandoah has been promoted so a new PAR officer will be assigned to the area.

**Grounds:**

No report.

Recreation:

No report.

**OTHER BUSINESS:**

Review of 2010 Budget:

The Board reviewed the proposed 2010 budget. After discussing individual line items and discussing upcoming reserve expenses the Board determined that no dues increase would be implemented for 2010. It was moved by Conrad Monson and seconded by Deb Alberter to approve the 2010 budget as presented with no dues increase. Motion carried unanimously.

**ADJOURNMENT:**

There being no other business to come before the Board, the meeting was adjourned at 7:46 p.m.