

SHENANDOAH ON SMOKY HILL ASSOCIATION
BOARD OF DIRECTORS MEETING
JANUARY 20, 2010
MINUTES

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

ALSO PRESENT: Howard Nutt.

CALL TO ORDER:

The Board of Directors meeting was called to order at 6:37 p.m. A quorum was established.

APPROVAL OF MINUTES:

It was moved by Conrad Monson and seconded by John Marinos to approve the November 18, 2009 meeting minutes as presented. Motion carried unanimously.

HOMEOWNERS FORUM:

New owner Howard Nutt was present and just wanted to get to know the Board members and sit in a meeting.

COMMITTEE REPORTS:

Financials:

Rob Voyvodic reviewed the financials with the Board. The Board also reviewed the current delinquencies.

Security:

It was announced that Howard Nutt is now co-chair of the committee. Security committee meetings will be held quarterly and if a need arises they will be held more often.

Grounds:

No report.

ACC:

Deb Alberter reported that there has been a recent rash of work done in the community to homes without prior approval of the ACC. A reminder to all residents that any work done to the outside of your home must have prior approval from the committee before work can begin.

Recreation:

This committee will need several new volunteers. Anyone interested should contact the Board.

OTHER BUSINESS:

Fence Bid:

The Board reviewed a bid from Fence Consulting Services to complete the remainder of the perimeter fence. It was moved by Rob Voyvodic and seconded by Conrad Monson to approve the bid for a cost of \$49,732. Motion carried unanimously.

Clubhouse Lighting:

The Board reviewed a bid from Full Spectrum Lighting to replace lights on the clubhouse. The Board decided that they would like the ACC to be involved as the thinking is to replace all the lights on the clubhouse and the pool fence and they would like them to be in a style the ACC recommends. Deb Alberter will inform the ACC at their next meeting.

Annual Meeting:

The Annual meeting will be held in March. The term of John Marinos is expiring and John has stated he would like to run for the Board again.

ADJOURNMENT:

There being no other business to come before the Board, the meeting was adjourned at 7:35 p.m.