

SHENANDOAH ON SMOKY HILL ASSOCIATION

BOARD OF DIRECTORS MEETING

APRIL 21, 2010

MINUTES

BOARD MEMBERS PRESENT: Deb Alberter, Henry Ammons, Rob Voyvodic and John Marinos
ALSO PRESENT: Ken Safe, Elwayne Hafen and Howard Nutt.

CALL TO ORDER:

The Board of Directors meeting was called to order at 6:31 p.m. A quorum was established.

APPROVAL OF MINUTES:

It was moved by John Marinos and seconded by Deb Alberter to approve the February 17, 2010 meeting minutes as presented. Motion carried unanimously.

HOMEOWNERS FORUM:

Ken Safe was present and stated that he would like lawn vendors to not begin mowing lawns until 9:00 a.m. The Board stated the City allows work to begin at 7:00 a.m. Ken also presented the Board with several photos of violations he would like to see corrected. Deb stated she would pass them along to the ACC. Ken stated that the last domestic duck is gone from the lake. Ken stressed the importance of owners not having their cars parked on the street when its trash day as it causes the trash trucks to drive up over the center islands and damage the turf.

Howard Nutt was present to ask about National Night Out and stated he would like to be involved in any planning for the night.

COMMITTEE REPORTS:

Financials:

Rob Voyvodic reviewed the financials with the board along with the delinquencies. Nikki Kreger stated she would need to meet with the Board in executive session after the meeting to discuss a couple of delinquencies.

Security:

It was reported that the Denver Post was soliciting in the community without permission.

Henry Ammons reported that he is working on the new data base for the community and stressed that all owners need to fill out new access lists as all old lists will be wiped out of the system and the new up to date lists will be added.

Grounds:

Elwayne Hafen reviewed the committee report. He stated that JBK completed a large clean up of pine needles in the community. The lake levels are being watched closely due to bank erosion which could be a problem in the future. Elwayne reported that he and Nikki will be meeting with the asphalt contractor to discuss some patches that were not done per their contract last year. The committee plans to adjust some of the street signs that are leaning. The

door jams in the South doors of the clubhouse need some work and the committee has volunteered to do the work, they also plan on cleaning the gutters and down spouts of the guardhouse and possibly look at painting the guardhouse.

Elwayne asked Nikki to have JBK bid supplying water along Smoky Hill.

Fence Consulting Services will be replacing a small section of fence across from the clubhouse.

ACC:

No meeting was held in March. In Feb the committee met with a lighting contractor to look into new lights at the pool, clubhouse and park area. They plan to meet again with the vendor to look at the options and make a decision. Evelyn Ortloff suggested that the HOA donate money towards buying a tree for Ed Bynon, a resident who recently passed away. The Board agreed to match any money the Garden Club raised toward the new tree.

Recreation:

A pool committee chairperson is needed. The recreation committee is also in need of volunteers.

OTHER BUSINESS:

Election of Officers and Committee Liaisons:

It was moved and seconded to elect the following Board members to the following office and committee:

President:	Henry Ammons
Vice President:	John Marinos-Recreation Committee
Treasurer:	Rob Voyvodic-Security
Secretary:	Deb Alberter-ACC
Member @ Large:	Conrad Monson-Grounds

OTHER BUSINESS:

Bid for Lake Services:

The Board reviewed the bid from Quality Water Bio Systems the vendor who has done the lake maintenance for several years. The Board unanimously agreed to sign another two year contract with them.

Directory:

Henry Ammons is pursuing adds to offset the cost of printing the directory. Henry has re-written the database for entering resident info and will be updating all the new information provided by owners.

ADJOURNMENT:

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