

SHENANDOAH ON SMOKY HILL ASSOCIATION
BOARD OF DIRECTORS MEETING
MAY 19, 2010
MINUTES

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

ALSO PRESENT: Elwayne Hafen and Ken Safe.

CALL TO ORDER:

The Board of Directors meeting was called to order at 6:38 p.m. A quorum was established.

APPROVAL OF MINUTES:

It was moved by John Marinos and seconded by Rob Voyvodic to approve the minutes of the April 21, 2010 meeting. Motion carried unanimously.

HOMEOWNERS FORUM:

Ken Safe inquired about a car at a residence that is parked on rocks next to their driveway.

COMMITTEE REPORTS:

Grounds:

Elwayne Hafen reviewed his report with the Board. He reported that JBK is currently working on several sprinkler issues in the community. The fountain in the lake has stopped working and the lake service company is working to repair it. Repairs to the asphalt will be made shortly as well as some striping at the entrance and exit. A pine tree on the East side of the lake was removed. A fence across from the clubhouse parking lot has not been replaced yet by Fence Consulting Services. Nikki will call for a status.

Security:

No report.

ACC:

No meeting was held in May but several requests were processed.

Recreation:

Two of the lifeguards from last season will be returning. A new heater will have to be installed at the pool this year as the old one finally went out.

OTHER BUSINESS:

Bid from Stefco, Inc.:

The board reviewed a bid from Stefco, Inc. to power wash and re-stain the wood shingles on the clubhouse and pump house as well as some stair repair. It was moved by Rob Voyvodic and seconded by Conrad Monson to approve the bid as submitted. Motion carried unanimously.

ADJOURNMENT:

There being no other business to come before the Board, the meeting was adjourned at 7:31 p.m.