

SHENANDOAH ON SMOKY HILL ASSOCIATION
BOARD OF DIRECTORS MEETING
JUNE 16, 2010
MINUTES

BOARD MEMBERS PRESENT: Deb Alberter, John Marinos, Henry Ammons and Conrad Monson.
ALSO PRESENT: Elwayne Hafen, Ken Safe and Sanchia Anderson.

CALL TO ORDER:

The Board of Directors meeting was called to order at 6:35 p.m. A quorum was established.

APPROVAL OF MINUTES:

It was moved by John Marinos and seconded by Conrad Monson to approve the May 19, 2010 meeting minutes as presented. Motion carried unanimously.

HOMEOWNERS FORUM:

Sanchia Anderson was present to discuss the community garage sale. She stated it was a success despite the horrible weather.

Dave Weaver was present and thanked the Board for their service. He wanted to know if security patrols were happening to help keep the after hour parties in the park down, etc.

Ken Safe asked the Board when the chain is removed from the clubhouse parking lot. He also stated that the east gate does not seem to close properly. Nikki will have a vendor look at the closer and repair is necessary.

COMMITTEE REPORTS:

Grounds:

Elwayne Hafen reviewed his report with the Board. He stated that Jeff Jones cleaned out the gutters of the guardhouse. Cedar mulch was added at the entrance and exit flower beds. New electric lines were run for the sprinkler system along the exit side and a new control box was added. The lake fountain pump was repaired and re-installed. The asphalt vendor made several repairs to the streets. Trees at the entrance and exit were trimmed.

Financials:

The Board reviewed the financials and the current delinquency list.

Security:

No report

ACC:

Deb Alberter reviewed the minutes of the ACC meeting.

Recreation:

A new heater was installed for the pool. The sink and vanity in the men's restroom at the pool will need to be looked at and the shower at the pool is not working. The pancake breakfast for the pool opening was a huge success. John announced that Lynn Celano has stepped up to be pool committee chairperson and thanked her for her time.

OTHER BUSINESS:

Web Site:

Henry Ammons reported to the Board the current company hosting the Shenandoah web site is no longer in business. Henry has researched several web sites of other communities and stated that he would like to try Association Voice as the new vendor. The cost will be approximately \$100 per month plus a small set up fee and there will be a 90 trial. It was moved by Conrad Monson and seconded by John Marinos to give the new company a try for 90 days and to keep them permanently if it's a good fit for the communities web site needs. Motion carried unanimously.

ADJOURNMENT:

There being no other business to come before the Board, the meeting was adjourned at 7:30 p.m.