

SHENANDOAH ON SMOKY HILL
BOARD OF DIRECTORS MEETING
JULY 21, 2010
MINUTES

BOARD MEMBERS PRESENT: Henry Ammons, Deb Alberter and Rob Voyvodic.

ALSO PRESENT: Brad Duin, David Lansdown, Dick Schutt, Scot Sengelman, Evelyn Ortloff and Ken Safe.

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 Deb Alberter and seconded by Rob Voyvodic to approve the June 16, 2010 meeting minutes as presented. Motion carried unanimously.

HOMEOWNERS FORUM:

Ken Safe reported that the Joplin St. cul-de-sac is not being maintained well by JBK. Nikki will speak to them about the issue.

Brad Duin and David Lansdown were present to discuss another S.I.D.S benefit they will be having on their cul-de-sac.

Evelyn Ortloff reported that residents are not stopping the first four way stop as they should. This is a danger to all residents in the community. Please remember to stop at all stop signs and to obey speed limits.

COMMITTEE REPORTS:

Rob reviewed the financials with the Board as well as the current delinquencies.

Security:

No report

Grounds:

No report

The Board is considering replacing the retaining wall along Smoky Hill but will speak to grounds committee at a later date.

ACC:

Deb Alberter reviewed the minutes of the ACC meeting.

Recreation:

The men's bathroom at the pool had extensive work done. Drywall was replaced, the vanity was replaced due to mold damage and the floor was cleaned.

OTHER BUSINESS:

2009 Year End Audit:

The Board approved the draft audit presented. The final version will be prepared by the auditor and Nikki will pass out to the Board.

ADJOURNMENT:

The meeting was adjourned at 8:00 p.m. for an executive session.