

SHENANDOAH ON SMOKY HILL ASSOCIATION
BOARD OF DIRECTORS MEETING
AUGUST 18, 2010
MINUTES

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

ALSO PRESENT: Matt LaCombe, Ken Safe and Kirk Bateman.

CALL TO ORDER: The Board of Directors meeting was called or order at 6:40 p.m. A quorum was established.

APPROVAL OF MINUTES:

It was moved by Rob Voyvodic and seconded by Conrad Monson to approve the July 21, 2010 meeting minutes as presented. Motion carried unanimously.

HOMEOWNERS FORUM:

Ken Safe was present to discuss dead trees in owner's yards. Nikki stated that letters have been sent per the ACC walk around of the community. Ken also stated that the trash can at the East gate needs to be replaced. Nikki will have Bob Dalton get a new one.

COMMITTEE REPORTS:

Financials:

Rob Voyvodic reviewed the financials with the Board as well as the current delinquencies. Rob stated that he is looking for volunteers to sit on a committee that will review the Reserve Study and make recommendations to the Board. Anyone who is interested in this committee please contact Rob.

Security:

A suggestion was made to keep the East gate open during the day. The Board unanimously agreed to not keep it open during the day for safety and security reasons.

Grounds:

No report from the committee. The well pump was repaired so the well is now working properly and filling the lake.

ACC:

The Board reviewed the minutes of the ACC meeting.

Recreation:

The Board discussed leaving the pool open through 9/30 and unanimously voted to do so. Discussion was held on not having life guards at the pool, this will be discussed in more detail prior to the 2011 pool season and during budget time.

ADJOURNMENT:

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