

SHENANDOAH ON SMOKY HILL ASSOCIATION
BOARD OF DIRECTORS MEETING
SEPTEMBER 15, 2010
MINUTES

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

ALSO PRESENT: David Lloyd and Kirk Bateman.

CALL TO ORDER:

The Board of Directors meeting was called to order at 6:32 p.m. A quorum was established.

APPROVAL OF MINUTES:

It was moved by John Marinos and seconded by Deb Alberter to approve the August 18, 2010 meeting minutes as presented. Motion carried unanimously.

COMMITTEE REPORTS:

Financials:

Rob Voyvodic reviewed the financials with the Board. One of the owners in attendance agreed to serve on a committee with Rob which will review the reserve study and make recommendations to the Board. A discussion was held on withholding trash services and pool privileges, etc. for those who are delinquent in their dues.

Security:

The East gate has been vandalized by kids jumping over it. A bicycle was stolen from a yard near the school bus stop.

Grounds:

The Board reviewed the report provided by Elwayne Hafen. The pump that supplies air to the lake aerators has been taken in for service and if it cannot be repaired a new pump will be installed. JBK has installed mulch around some of the newly planted trees. This will keep the mowers and weed eaters from damaging the trunks of the trees.

ACC:

Deb Alberter reported that the committee met and is still looking over a roof submittal; the approval is pending at this time.

Recreation:

The Board discussed the lifeguard service for the past pool season. The lifeguards did not work out well this year due to scheduling conflicts, etc. The board is going to consider not having lifeguards at the pool for the future. If this is done the correct signage will be installed at the pool notifying residents that there is no guard on duty. John Marinos thanked Barbara Larson and Lynn Celano for all of their volunteer efforts at the pool. Both ladies were a tremendous help in working with the lifeguards and the vendors at the pool.

OTHER BUSINESS:

Year End Audit:

Nikki distributed the completed 2009 year-end audit to the Board.

ADJOURNMENT:

There being no other business to come before the Board, the meeting was adjourned at 7:50 p.m.