

SHENANDOAH ON SMOKY HILL ASSOCIATION
BOARD OF DIRECTORS MEETING
OCTOBER 20, 2010
MINUTES

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

ALSO PRESENT: Jeff Jones, Nellie Harris, Tammy Jones, John Fairey, R. Blazquez, Elwayne Hafen, Ray Black and Steve Jacques.

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 John Marinos to approve the September 15, 2010 meeting minutes as presented. Motion carried unanimously.

HOMEOWNERS FORUM:

John Fairey was present to report that the trees planted along Laredo Street behind his home are thriving. John does water the trees with a hose and this is the reason they are doing so well. The Board stated that having owners donate their own water for new trees on the perimeter could be a good option if agreeable to those who live there.

Steve Jacques was present to stress his concern over the number of people who speed through the stop signs in the community as well as drive too fast on the roads. THE BOARD WISHES TO STRESS THE IMPORTANCE OF OBEYING ALL STOP SIGNS IN THE COMMUNITY AS WELL AS KEEPING A LOW SPEED WHEN TRAVELING ON THE STREETS FOR THE SAFETY OF ALL THE RESIDENTS WHO ARE OUT IN THE COMMUNITY.

The Board took a suggestion of painting the large white lines on the asphalt at all the major four way stops and asked Nikki to get a bid.

COMMITTEE REPORTS:

Financials:

Rob Voyvodic reviewed the current financials with the Board.

Security:

A meeting will be held soon and issue brought up in the homeowners forum regarding speeding and running of stop signs will be discussed.

Grounds:

Elwayne Hafen reviewed the grounds committee report with the Board. The pump that runs the lake aerators was replaced recently and all aerators are working properly.

THE GROUNDS COMMITTEE WISHES TO ASK ALL RESIDENTS TO PARK ON THEIR DRIVEWAYS ON DAYS WHEN SNOW PLOWING IS NECESSARY. WHEN THERE ARE CARS ON THE STREETS IT MAKES IT EXTREMELY DIFFICULT FOR THE PLOWS TO NAVIGATE THE CUL-DE-SACS. PLEASE ALSO DO THE SAME ON TRASH DAY (MONDAY) SO THAT THE

TRASH TRUCKS ARE NOT DRIVING ON THE CENTER ISLANDS TO GET AROUND CARS PARKED ON THE STREETS.

ACC:

Deb Alberter reviewed the minutes of the ACC meeting. A flyer was distributed to all owners reminding them that any changes to the exterior of the home need to have prior approval of the ACC.

Deb did mention that at the last meeting several members noted all of the cob webs, etc on the walls and ceilings of the clubhouse. Nikki will ask Lisa Mills if she would like to do a thorough cleaning of the clubhouse again to make it look better.

Recreation:

The pool was closed after an extended season. The Board is going to re-evaluate the need for life guards at the pool and will look at it closely during the budget meeting.

OTHER BUSINESS:

Security Bid:

Jeff Jones and Nellie Harris were present to discuss a bid they have presented to the Board. Jeff stated his reasons for why they are bidding on the contract and what they feel they can bring to the table. After some discussion it was left with the Board to discuss.

ADJOURNMENT:

There being no other business to come before the Board the meeting was adjourned for an executive session with the Association's collection attorney at 7:55 p.m.