

SHENANDOAH ON SMOKY HILL ASSOCIATION
BOARD OF DIRECTORS MEETING
JANUARY 19, 2011
MINUTES

BOARD MEMBERS PRESENT: Henry Ammons, John Marinos, Tim Little and Deb Alberter.
ALSO PRESENT: Matt LaCombe, Jeff Jones and Elwayne Hafen.

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 Deb Alberter to approve the November 17, 2010 meeting minutes as presented. Motion carried unanimously.

HOMEOWNERS FORUM:

Jeff Jones was present and commented on how the front guardhouse security is running and noted that he has seen some changes. Jeff also repeated that he feels that John Marinos should not be able to carry the security contract and be on the Board.

Elwayne Hafen was present and stated that the Association's attorney reviewed the contract and the fact that John Marinos is a Board member and gave an opinion that as long as there is full disclosure and John does not vote on his own contract he can remain on the Board.

COMMITTEE REPORTS:

Financials:

Tim Little reviewed the financials with the Board. The Board also discussed the current delinquencies.

Security:

A committee meeting will be held in early February and Henry Ammons will serve as Board liaison to the committee on a temporary basis. The current security contract as well as another bid received will be reviewed at the meeting.

Grounds:

Elwayne reported that a Russian Olive tree will be removed on Smoky Hill near Laredo Street. The Board discussed plowing the snow to the edges of the street verses the middle. Elwayne stated that the way it is currently done is the best for the community and helps with the melting, etc. If pushed to the sides those that live on the main circle would have to dig out the area in front of their driveways and it causes large ice buildup in the gutters causing backups when the snow begins to melt.

ACC:

No meeting held in January.

Recreation:

The Board would like to look into purchasing some new pool furniture items for the 2011 season.

OTHER BUSINESS:

Sign at Lake:

The Board reviewed a request to have a sign installed at the lake asking residents not to feed the ducks and geese. After some discussion it was decided that a reminder would be made to all residents that feeding of the wildlife should not be done, but that a decrease in the food they are given will not take away the large population of geese that use the lake.

Directories:

The Directories are complete and on their way to the printer. Once they are completed and passed out to all owners Henry will begin to work on a new web site for the community.

ADJOURNMENT:

There being no other business to come before the Board, the meeting was adjourned at 7: 45 p.m.