

SHENANDOAH ON SMOKY HILL ASSOCIATION
BOARD OF DIRECTORS MEETING
FEBRUARY 16, 2011
MINUTES

BOARD MEMBERS PRESENT: John Marinos, Tim Little, Deb Alberter and Henry Ammons.

ALSO PRESENT: Sigi Klein, Elwayne Hafen, Lynn Hafen and Matt LaCombe.

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 Deb Alberter and seconded by Tim Little to approve the January 19, 2011 meeting minutes as presented. Motion carried unanimously.

COMMITTEE REPORTS:

Financials:

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

Security:

Committee chairman Matt LaCombe stated that the committee met and discussed a bid received by Shenandoah Security as well as the current company Eagle Security. The committee recommends to the Board that the current company remain in place. Matt asked the Board for permission to look into pricing for some type of electronic entry system and gate.

Grounds:

Elwayne Hafen reviewed the grounds report with the Board. He reported that the street sign at Hannibal and Layton was hit by a school bus and is in process of being replaced and the school district is covering the cost. J & J Tree Care has begun the 2011 tree trimming services. Bids are being obtained for crack sealing the streets. Elwayne reviewed several projects the grounds committee is considering for this summer as well.

ACC:

Deb Alberter reviewed the minutes from the ACC meeting.

Recreation:

The Board discussed not employing lifeguards during the pool season this year. For most of last summer there were no guards and the pool functioned smoothly. The topic will be brought up at the Annual meeting in March.

OTHER BUSINESS:

Web Site:

Henry Ammons stated that he has begun to transition all the Shenandoah information to Association Voice the new web site provider the Association will be using.

ADJOURNMENT:

There being no other business to come before the Board, the meeting was adjourned at 7:45 for an executive session.