

SHENANDOAH ON SMOKY HILL ASSOCIATION
BOARD OF DIRECTORS MEETING
MAY 18, 2011
MINUTES

BOARD MEMBERS PRESENT: Henry Ammons, Deb Alberter, John Marinos, Sanchia Anderson and Conrad Monson.

ALSO PRESENT: Matthew LaCombe, Barbara Larson, Elwayne Hafen and Kirk Bateman.

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 April 20, 2011 meeting minutes as presented. Motion carried unanimously.

HOMEOWNER'S FORUM:

Barbara Larson was present to state that three tables and one umbrella were purchased for the pool. She commented that the cement under the shower needs to be painted, a lens above the shower needs to be replaced and that the iron fence around the pool could use some paint. All of these items can be done by Bob when he returns from vacation. Barbara would like to get new steel doors with louvers for the pump house and the pool chemical room. Henry stated he is looking into this.

COMMITTEE REPORTS:

Financials:

John Marinos reviewed the financials with the Board as well as the current delinquencies.

Security:

No Report

Grounds:

Elwayne Hafen reviewed his report with the Board. Elwayne thanked new committee member Kirk Bateman for being so helpful while he was out of town. 15 trees along Smoky Hill were watered and will be monitored for future watering if the conditions stay dry. Crack sealing of the streets has been completed and the striping project will be scheduled next. Two new pet waste stations were installed and a third one is on the schedule to be added. JBK is looking at the Autumn Blaze Maple south of the tennis courts and will get back to the Board on whether or not they will replace the tree at their cost.

ACC:

Deb Alberter reviewed the minutes of the ACC meeting. The owner who had an incorrect roof installed on his home has replaced it with the approved product.

Recreation:

The annual pancake breakfast for the pool opening will be held again. Helen Schuyler will be heading up the 4th of July picnic this year and JBK Landscape has offered to supply all of the paper products for the picnic.

OTHER BUSINESS:

Waste Management Offer:

The Board reviewed an offer from Waste Management for provide trash and recycle toters for each home in Shenandoah but after review the Board felt the price increase to the monthly contract was too high and decided not to pursue it.

ADJOURNMENT:

There being no other business to come before the Board, the meeting was adjourned at 7:30 p.m.