

SHENANDOAH ON SMOKY HILL ASSOCIATION
BOARD OF DIRECTORS MEETING
JUNE 14, 2011
MINUTES

BOARD MEMBERS PRESENT: Henry Ammons, Deb Alberter, Sanchia Anderson and John Marinos.
ALSO PRESENT: Ken Safe, Howard Nutt, Evelyn Ortloff 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 Sanchia Anderson to approve the May 18, 2011 meeting minutes.
Motion carried unanimously.

HOMEOWNERS FORUM:

Howard Nutt was present to state that due to budget cuts National Night out will not be visiting Shenandoah's community this year. Howard also asked the Board to address a covenant violation on his block.

Ken Safe was present to complaint about some issues with a neighbor.

COMMITTEE REPORTS:

Financials:

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

Recreation:

Sanchia Anderson reported that the garage sale was a success. 38 homes participated. John Marinos reported that the pancake breakfast held for the opening of the pool was also a success. Celestial Catering, Eagle Security and J & J Tree care all donated \$100 for the 4th of July event upcoming and JBK will be donating some paper products.

Security:

A committee meeting will be held in July. Sanchia suggested some type of dog registry for everyone in the community to help better track down owners of dogs that may get loose. The new Shenandoah web site may allow for this type of info so the matter will be looked into further.

Grounds:

The striping of the streets has been completed and looks good. The trees along Smoky Hill Road have been watered due to the dry weather. There is an issue with the pump at the lake so it will be investigated.

ACC:

Deb Alberter reviewed the minutes of the ACC meeting.

OTHER BUSINESS:

The Board reviewed a bid from Stefco, Inc. to paint the inside and outside of the guardhouse for \$750. The bid was unanimously approved.

ADJOURNMENT:

There being no other business to come before the Board the meeting was adjourned at 8:10 p.m.