

SHENANDOAH ON SMOKY HILL ASSOCIATION
BOARD OF DIRECTORS MEETING
JULY 20, 2011
MINUTES

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

ALSO PRESENT: Elwayne Hafen, George Reish, Kirk Bateman, John Schuyler, Dick Schutt, Tayler Lansdown, David Lansdown, Brad Duin, Barbara Larson, Ken Safe and Howard Nutt.

CALL TO ORDER:

The Board of Directors meeting was called to order at 6:32 p.m. A quorum was established.

APPROVAL OF MINUTES:

It was moved and seconded to approve the June 14, 2011 meeting minutes as presented. Motion carried unanimously.

HOMEOWNERS FORUM:

George Reish was present to discuss some bids he received for some brick work in the community. A third bid will be coming and the issue will be discussed at the next board meeting.

Brad Duin and David Lansdown were present to discuss their annual block party to benefit S.I.D.S. with the Board. John Schuyler who was present did mention some concerns regarding the noise from the band that performs during the block party. It was discussed that the band does quit playing by 10 pm but they would see if the speaker location could be adjusted at all to help with the noise situation.

Dick Schutt was present to discuss a suggestion of a fund raiser in conjunction with the Boy Scouts to have flags placed in each lot in Shenandoah. These flags would be placed during flag flying holidays and removed after each holiday. This would be done with the Boy Scouts and Optimist Club. As this is the beginning stages Dick will come back to the Board with more information.

Ken Safe was present to state that the chain that locks the driving gates on the East side of the property is damaging the paint on the gate. The Board instructed Nikki to have Bob Dalton replace the chain with some type of coated chain that will cause less damage.

An owner mentioned that there is a section of fence south of the East Gate that has separated.

COMMITTEE REPORTS:

Security:

Sanchia Anderson reported that she will be contacting Heritage Eagle Bend to look at their entry gate system to get ideas for Shenandoah. There was some damage done to a tree in the park and Bob Dalton trimmed it back. A trash can next to the volleyball court caught fire and was removed and replaced. Sanchia is working on a dog directory for the community.

Grounds:

Elwayne Hafen reviewed his report with the Board. Lightning struck and damaged a large cottonwood tree on E. Saratoga Pl and Kittredge St and it had to be removed.

An autumn blaze maple was replaced south of the tennis courts by JBK at no cost to the HOA.

The crack sealing and striping of the streets has been completed.

A control unit on the lake well was replaced.

Waiting on a bid from Fence Consulting for broken sections of fence along the Piney Creek/Shenandoah border.

Discussions have been held with the Garden Committee for the possible location of a new bench in the community as well as new cement pads and cement picnic tables in the park area.

ACC:

No meeting held in July.

Recreation:

Barbara Larson purchased two new umbrellas and bases for the pool area. The new pool heater was replaced under warranty. The 4th of July celebration was a big success. Thanks went out to Helen Schuyler and all the volunteers.

Financials:

John Marinos reviewed the financial statement and delinquencies with the Board.

OTHER BUSINESS:

Audit:

The Board signed paperwork for the year-end audit. Once the paperwork is returned to the auditor the final audit will be delivered to the Board.

ADJOURNMENT:

There being no other business to come before the Board, the meeting was adjourned at 8:25 p.m.