

SHENANDOAH ON SMOKY HILL ASSOCIATION
BOARD OF DIRECTORS MEETING
SEPTEMBER 21, 2011
MINUTES

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

ALSO PRESENT: Evelyn Ortloff, Matt LaCombe, Mari Thaxton, Barbara Larson, Jean Franzman, Kevin Reish, Elwayne Hafen, Paul Ternlund and Dave Parvin.

CALL TO ORDER:

The Board of Directors meeting was called to order at 6:30 p.m. A quorum was established.

APPROVAL OF MINUTES:

It was moved by Deb Alberter and seconded by John Marinos to approve the August 17, 2011 meeting minutes as presented. Motion carried unanimously.

HOMEOWNERS FORUM:

Mari Thaxton was present to request that the Board put some money into replacing the interior stairs that lead to the top floor of the clubhouse. Nikki Kreger stated she will get an estimate.

Jean Franzman was present to discuss an issue with a neighbor and the state of their lawn and home. Jean is upset that the owner is not taking care of the lawn or the home and its bringing down property values. The Board and ACC are working on the matter.

Kevin Reish was present to note that the three tall light poles in the park need to be painted.

Barbara Larson was present to review three proposals received for various painting projects around the pool and clubhouse. Pending some clarification on the bid, she recommends going with Exterior Solutions to complete the job and the Board agreed.

Paul Ternlund was present to discuss an issue regarding his bee hive. The community spraying practices were discussed and how they might affect bee hives was looked into. After a lengthy discussion it was determined that a representative from the Association's landscape company should be invited to the next meeting to discuss what is sprayed, how and why and if there are other methods that can be done.

COMMITTEE REPORTS:

Financials:

John Marinos reviewed the financial statement with the Board along with the current delinquencies.

Security:

Sanchia Anderson reported that she has received 20 responses to her dog registry. A reminder was given to all residents to make sure their dogs are kept secure in their yards as many dogs have been seen running loose on the streets lately.

Grounds:

Elwayne Hafen reviewed the Grounds committee report with the Board. He reported that a major section of sprinkler lines and wiring was replaced along E. Saratoga Pl. Four broken fence posts along the Shenandoah/Piney Creek border have been replaced. Several brick pillars in the community are having repairs done. Elwayne thanked George Reish for coordinating that effort. Work is being done on the East gate due to key problems.

ACC:

Deb Alberter reviewed the minutes of the ACC meeting.

Recreation:

A new gas meter has been installed at the pool. A discussion was held on costs passed through to Shenandoah from the pool company related to the heater replacement. Nikki will work with the pool company on the issue.

OTHER BUSINESS:

Playground Equipment:

Kevin Reish was present to discuss with the Board the condition of the current playground equipment in the park and to state that he would like to put together a plan for replacing the current equipment with newer and safer play structures. He would gather costs and present plans to the Board for consideration.

ADJOURNMENT:

There being no other business to come before the Board, the meeting was adjourned at 8:40 p.m.