

SHENANDOAH ON SMOKY HILL ASSOCIATION
BOARD OF DIRECTORS MEETING
FEBRUARY 15, 2012
MINUTES

BOARD MEMBERS PRESENT: Deb Alberter, Sanchia Anderson, John Marinos and Henry Ammons.
ALSO PRESENT: Elwayne Hafen, George Reish, Howard Nutt, Matthew LaCombe, Evelyn Ortloff, Jeff Ruetz 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 Sanchia Anderson and seconded by John Marinos to approve the January 18, 2012 meeting minutes as presented. Motion carried unanimously.

HOMEOWNERS FORUM:

An owner present commented on how nice the new fence for the community looked.

An owner present commented to the Board how great the pool looked and ran last season and also had a question on snow removal.

An owner present requested that the snow in the neighborhood be trucked out instead of piled in the middle. The Board explained that would be cost prohibitive.

COMMITTEE REPORTS:

Financials:

John Marinos reviewed the financial statement with the Board as well as the current delinquencies.

Security:

No report. A meeting will be held soon with a vendor to discuss gate options.

Grounds:

Elwayne Hafen reviewed the grounds committee report with the Board. He reported that the fence replacement project is underway. Elwayne thanked residents for not parking on the street during the Feb 3rd and 4th snow storm as this helped tremendously with snow removal efforts. J & J Tree care will be doing their annual tree trimming in the coming month.

Recreation:

No report.

OTHER BUSINESS:

Lake Contract:

The Board reviewed the two year lake service contract extension presented by Quality Water Bio-Systems. It was moved by John Marinos and seconded by Deb Alberter to approve the new two-year contract at \$2,356 per year. Motion carried unanimously.

Plant Health Care Bid:

The Board reviewed a bid from J & J Tree care for the annual spraying and fertilizing of the trees. The bid was unanimously approved by the Board.

Annual Meeting:

The Board discussed the upcoming annual meeting and that there will be two open positions on the Board. Both Kirk Bateman and George Reish volunteered to run for the Board.

ADJOURNMENT:

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