

SHENANDOAH ON SMOKY HILL ASSOCIATION
BOARD OF DIRECTORS MEETING
APRIL 18, 2012
MINUTES

BOARD MEMBERS PRESENT: Sanchia Anderson, John Marinos, Henry Ammons, Kirk Bateman and Grant Sacks.

ALSO PRESENT: Evelyn Ortloff, Elwayne Hafen, Barb Larson and Laura Chapdelaine.

CALL TO ORDER:

The Board of Directors meeting was called to order at 6:33 p.m. A quorum was established.

APPROVAL OF MINUTES:

It was moved by Kirk Bateman and seconded by John Marinos to approve the February 15, 2012 meeting minutes as presented. Motion carried unanimously.

COMMITTEE REPORTS:

Financials:

John Marinos reviewed the current financials with the Board along with the delinquencies.

Security:

Sanchia Anderson reported that the committee will be meeting again soon. There are two new employees at the gate.

Grounds:

Elwayne Hafen reviewed the grounds committee report with the Board. The fence replacement project along the entrance and exit to the community has been completed. Bids will be solicited for curb and gutter repair as well as pothole repair in the community. The committee reviewed a bid from JBK to replace the railroad ties along Smoky Hill and is awaiting two more bids from another vendor before making any recommendations to the Board. J and J Tree care completed the annual tree trimming and the committee discussed three possible locations for new trees. The committee discussed a bid from JBK for adding rip rock around the entire perimeter of the lake to stop the erosion going on. The committee members will be cleaning the pine needles from the gutters on the guard house and will begin removing debris from the maintenance shed area and putting it in the dumpster. Barbara Larson replaced several damaged bases on various streets signs.

ACC:

Evelyn Ortloff reported that no formal meeting was held in March. A few ongoing covenant violations were discussed with the Board.

Recreation:

John Marinos reported that the Easter Egg Hunt was a huge success and thanked Megan Igel for her efforts in coordinating the event. A bid for \$6,429 to paint the pool was discussed and approved by the Board.

OTHER BUSINESS:

Election of Officers and Committee Assignments:

It was moved and seconded to elect the following board members to the following office and committee:

President:	Henry Ammons
Vice President:	Kirk Bateman-Grounds
Secretary:	Sanchia Anderson-Security
Treasurer:	John Marinos-Recreation
Member @ Large:	Grant Sacks-ACC

Motion carried unanimously.

Waste Management Proposal:

The Board reviewed a proposal from Waste Management with several options for trash and recycling. The Board agreed to go with a program they offer which will provide 96 gallon trash and recycling totes to each home. A letter will go out to all owners explaining the new cans, etc. within the next month or so.

Fence Repairs:

The Board reviewed three bids from Fence Consulting Services for repairs to the entire perimeter fence that need to be made. It was moved by John Marinos and seconded by Kirk Bateman to approve the bid for \$5,692. 4 members in favor 1 opposed. Motion carried.

Rocks around Lake:

The Board reviewed a bid from JBK for adding rock around the lake, but due to the high price it was requested that two or three more bids be solicited.

Revised Clubhouse Rental Agreement:

Sanchia Anderson distributed the new clubhouse rental agreement to the Board for review. The new document was approved by the Board.

ADJOURNMENT:

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