

SHENANDOAH ON SMOKY HILL ASSOCIATION, INC.
BOARD OF DIRECTORS MEETING
MAY 17, 2012
MINUTES

BOARD MEMBERS PRESENT: Sanchia Anderson, Kirk Bateman, Henry Ammons and John Marinos.
ALSO PRESENT: Evelyn Ortloff, Dick Schutt, Sharon & John David, David Lloyd, Barb Larson and Elwayne Hafen.

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 Sanchia Anderson and seconded by Kirk Bateman to approve the April 18, 2012 meeting minutes as presented. Motion carried unanimously.

HOMEOWNERS FORUM:

John David was present to discuss with the Board the situation with his recent house fire and how the rebuild will be handled with insurance, etc.

COMMITTEE REPORTS:

ACC:

Evelyn Ortloff reviewed the minutes of the ACC meeting.

Financials:

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

Security:

No Report

Grounds:

Elwayne Hafen reviewed his report with the Board. J & J Tree Care sprayed three trees for beetles and watered the same trees. The committee is waiting on additional bids for the rail road ties along Smoky Hill. The pavement vendor will be called to address some pot holes in the community. JD Fairey and his son cleaned the pine needles from the guardhouse gutter and the Board and committee wishes to thank them for their work. Several committee members removed debris from the maintenance area and disposed of it in the dumpster. The Board unanimously approved a bid from StefcO, Inc. to replace several areas of curb and gutters and sidewalk slabs throughout the community for a cost of \$9,280.

Recreation:

The Board thanked Barb and Sanchia for all of their hard work in dealing with the clubhouse remodel. The clubhouse looks great. Upcoming events for the community are the pancake breakfast for the pool opening, 4th of July picnic, garage sale and other misc. event. Nikki at Weststar Management ordered 4 new benches for the tennis courts and they were put together by Barb and Sanchia. Nikki stated that another of her properties has a brand new bike rack that they will sell to Shenandoah for \$200. The Board agreed to purchase the bike rack and it will be installed at the bus stop so the kids can chain their bikes to it prior to getting on the bus.

ADJOURNMENT:

There being no other business to come before the Board, the meeting was adjourned at 8:00 p.m.