

SHENANDOAH ON SMOKY HILL ASSOCIATION, INC.
BOARD OF DIRECTORS MEETING
JULY 18, 2012
MINUTES

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

ALSO PRESENT: Elwayne Hafen, Howard Nutt and Barb Larson.

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 John Marinos and seconded by Sanchia Anderson to approve the June 20, 2012 meeting minutes as presented. Motion carried unanimously.

COMMITTEE REPORTS:

Financials:

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

Grounds:

Kirk Bateman reviewed the committee report with the Board. Elwayne Hafen and Howard Nutt met with JBK to go over the rip rock project for around the lake. A drawing of changes to the original plan was presented to the Board which included a pier area, gravel and pavestones for an additional cost of \$13,000 over the original bid making the project total approximately \$39,000. It was moved by Sanchia Anderson and seconded by John Marinos to approve the additional projects and cost. Motion carried unanimously. Kirk also reported that the curb and gutter replacement was completed in late June. The play set is currently being repaired and pieces added and repair work on the perimeter fence will begin the week of July 20th.

Security:

Sanchia Anderson stated that a meeting was held with the company that installed the entry gate system at Coventry and they provided another reference that will be checked out.

ACC:

The Board reviewed the minutes of the ACC meeting. Discussion was held on a current ongoing covenant violation.

Recreation:

The pool is looking great and the person servicing the pool is the best in years. Bids will be coming for tennis court repair and/or refurbishment. A campout is being planned for the community. The 4th of July event was successful once again thanks to Helen Schuyler and everyone who volunteered.

ADJOURNMENT:

There being no other business to come before the Board, the meeting was adjourned at 7:45 p.m.