

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

BOARD MEMBERS PRESENT: John Marinos, Henry Ammons, Grant Sacks and Kirk Bateman.
ALSO PRESENT: Elwayne Hafen, Howard Nutt, Mari Thaxton, Ken Safe, Nancy Croft and Evelyn Ortloff.

CALL TO ORDER:

The Board of Directors meeting was called to order at 6:40 p.m. A quorum was established.

APPROVAL OF MINUTES:

It was moved by John Marinos and seconded by Grant Sacks to approve the July 18, 2012 meeting minutes as presented. Motion carried unanimously.

HOMEOWNERS FORUM:

Ken Safe was present to lodge several complaints about homes with covenant violations.
Nancy Croft was present to thank the Board for the new playground improvements and asked if lifeguards would be kept on duty as long as the pool stays open. The Board reported that the pool will be open through September but the lifeguards will not be on duty. Nancy also requested the bushes at the tennis court gate be removed as they are really overgrown and hard to see around and they make it hard for the tennis court gate to open. Nikki will get a bid from JBK to remove the bushes and maybe get some ideas from them on something to put back in their place. Elwayne Hafen reported that he removed beer bottles from around the lake and some broken glass in the maintenance garage area.

COMMITTEE REPORTS:

Financials:

John Marinos reviewed the financials with the Board as well as the current delinquencies.

Security:

Howard Nutt reported that he and Sanchia Anderson visited a community near Ken Karl to see their gate system. Bids will be coming soon for a gate and camera system for the entry.

Grounds:

Kirk Bateman reviewed the committee report. The new play set equipment has been installed and repairs are complete. A big thank you to Barbara Larson was given for overseeing the project.

JBK will start the rip rap rock project on the lake this coming week. A new overview area will be installed and electrical work to bring lights to that area will be added to the project.

Many sprinkler repairs have been made over the past month by JBK Landscape.

A bid was received for replacing the railroad ties along Smoky Hill Road and the committee will continue to seek more bids and input for a long term solution.

ACC: Grant Sacks reviewed the minutes of the ACC meeting. A discussion was held on a new roofing product as well as some discussion on storage buildings.

Recreation:

The pool season will be extended through the end of September.

OTHER BUSINESS:

Tennis Court Bids:

The Board reviewed a bid from Renner Sports for several options on the tennis courts. Due to the cost of the options and the amount of reserve funds that have been spent this year it was agreed that the tennis court project would be looked at again in 2013.

ADJOURNMENT:

There being no other business to come before the Board, the meeting was adjourned at 8:10 p.m.