

SHENANDOAH ON SMOKY HILL ASSOCIATION
BOARD OF DIRECTORS MEETING
SEPTEMBER 19, 2012
MINUTES

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

ALSO PRESENT: John Sweeney, Elwayne Hafen, Mari Thaxton, George Reish and Barbara Larson.

CALL TO ORDER:

The Board of Directors meeting was called to order at 6:30 p.m. A quorum was established.

APPROVAL OF MINUTES:

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

HOMEOWNERS FORUM:

Barbara Larson commented on how great the pool season was and what a great service person Shenandoah had for the season.

George Reish commented on the railroad ties along Smoky Hill and stated she has spoken with the city and is investigating if they will offer a finance plan to help with the replacement of the ties. He will look further into the topic and report back to the Board.

COMMITTEE REPORTS:

Financials:

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

Security:

The committee is in need of members. Barbara Larson volunteered to serve. If anyone else is interested in serving on this committee, please contact Sanchia Anderson. The committee will begin to research options for a gated entrance in 2013.

Grounds:

Kirk Bateman reviewed the committee report. JBK completed the rock project around the lake as well as the new pier and the project came in under budget. Elwayne thanked all the volunteers who helped him with this project. The park benches and tables were stained by Elwayne Hafen and Barb Larson. Elwayne Hafen thanked Gerald Ortloff for his help in testing the well pump pressure.

ACC:

Evelyn Ortloff reviewed the minutes of the ACC meeting. She also stated that committee members are checking each delivery of new roofing materials to make sure the correct shingles are being delivered by the companies for installation on roofs.

Recreation:

The pool will be closing at the end of September. The movie night/camp out was a huge success. The final new hardware for the playground equipment has been installed and a few maintenance repairs have been made at the clubhouse.

OTHER BUSINESS:

Pot Holes:

The Board reviewed a bid from Rocky Mountain Pavement to repair the pot holes at the entrance of the community and unanimously approved the bid.

ADJOURNMENT:

There being no other business to come before the Board, the meeting was adjourned at 7:20 p.m.