

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

PRESENT: Sanchia Anderson, Kirk Bateman, John Marinos and Henry Ammons.

ALSO PRESENT: Mari Thaxton and Evelyn Ortloff.

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 September 19, 2012 meeting minutes as presented. Motion carried unanimously.

COMMITTEE REPORTS:

Financials:

John Marinos reviewed the financial statement with the Board as well as the delinquencies. The cost of water was also discussed.

Security:

A car was stolen in the neighborhood, but the car was recovered.

Grounds:

Kirk Bateman reviewed the committee report. A fence that blew down during a recent wind storm is scheduled to be repaired. The LED lights have been installed in the fixtures at the lake viewing area. Potholes at the entrance and exit lanes were repaired. The committee thanked Howard Nutt for his time on the committee prior to selling his house and leaving Shenandoah. Kirk Bateman and George Reish met with the City of Aurora and a discussion was held on replacing the rail road ties along Smoky Hill Road as well as how the project could be paid for.

ACC:

Evelyn Ortloff reviewed the minutes of the ACC meeting. It was announced that after many years serving on the committee, Joan Eakins has resigned. The Board thanked Joan for all of her hard work over the many years of her service. If anyone is interested in serving on the committee please contact Evelyn Ortloff or a Board member.

Recreation:

No report.

OTHER BUSINESS:

Juniper Removal at Tennis Courts:

The Board reviewed a bid from JBK Landscape to remove the large juniper bushes by the tennis court gate and re-plant the area with other materials. Due to the cost of the project the Board decided to table a decision until sometime in 2013.

J & J Tree Care Trim Bid:

The Board reviewed a bid from J & J Tree Care for the 2013 pruning of the common area trees. It was unanimously approved to accept their bid and have the work done in the winter months to receive a discount.

2013 Audit:

The Board signed the engagement letter to have the 2013 audit performed again by Frank Sassolino, CPA.

ADJOURNMENT:

There being no other business to come before the Board, the meeting was adjourned at 7:40 p.m.