

SHENANDOAH ON SMOKY HILL ASSOCIATION, INC

BOARD OF DIRECTORS MEETING

JANUARY 16, 2013

MINUTES

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

ALSO PRESENT: John Sweeney, Matthew LaCombe, Lou Svoboda, Mari Thaxton and Elwayne Hafen.

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 November 12, 2012 meeting minutes as presented. Motion carried unanimously.

HOMEOWNERS FORUM:

Lou Svoboda was present to discuss him and his wife's desire to give the community a Christmas tree. Lou proposed the idea that power could be run to the large Blue Spruce in the park and it could be decorated with lights each season. The Board loved the idea and thanks Lou and his wife. Lou also warned of a new type of insect that is damaging Ash trees in Colorado called Emerald Ash Borer. For those who have Ash trees please visit the web site at www.ext.colostate.edu/pubs/insect/emerald-borer.pdf for more information.

COMMITTEE REPORTS:

Financials:

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

Security:

No report.

Grounds:

Kirk Bateman reviewed the committee report with the Board. A discussion on ice in the community and on the sidewalk along Smoky Hill was held. A discussion was held on the drainage ditch located on Joplin St. and some ideas for making it so that people cannot get through the opening where the water drains out onto Smoky Hill. It was reported that the electric outlets near the two flowerbeds at the entrance need to be replaced.

ACC:

Grant Sacks reported that a solar installation was approved in the neighborhood.

Recreation:

No report.

OTHER BUSINESS:

2012 Engagement Letter for Audit:

The Board approved the engagement letter for the 2012 year-end audit from Frank Sassolino, CPA who has done the audit for years.

Garage Sale:

The annual Shenandoah garage sale will be held on June 22, 2013.

Directory:

The new directory is being worked on and will be ready for distribution in the coming months.

ADJOURNMENT:

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