

SHENANDOAH ON SMOKY HILL ASSOCIATION

BOARD OF DIRECTORS MEETING

FEBRUARY 20, 2013

MINUTES

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

ALSO PRESENT: John Sweeney and Gloria Puester.

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 Grant Sacks and seconded by John Marinos to approve the minutes as presented with a minor correction. Motion carried unanimously.

COMMITTEE REPORTS:

Financials:

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

Security:

No report.

Grounds:

Kirk Bateman reviewed the committee report with the Board. He reported that J and J tree Care will have the 2013 tree trimming services completed within a week. The aeration pump was repaired and the lake aerators are now working normal. A bid will be solicited for crack sealing the streets.

ACC:

Grant Sacks reviewed the minutes of the ACC meeting. A discussion on a possible covenant violation was held.

Recreation:

No report.

OTHER BUSINESS:

Tree spraying:

The Board approved J and J tree care to spray the pines and other trees in the community for insect control.

Pool:

The Board unanimously approved the pool contract present by the current pool vendor Neptune Pools for the 2013 season.

Annual Meeting:

The Board discussed the upcoming annual meeting and the positions up for election, etc. Grant Sacks will be selling his home so a new member will need to be nominated to fill his vacancy.