

SHENANDOAH ON SMOKY HILL ASSOCIATION, INC.

BOARD OF DIRECTORS MEETING

APRIL 17, 2013

MINUTES

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

ALSO PRESENT: Matthew LaCombe, George Reish and Elwayne Hafen.

CALL TO ORDER:

The Board of Directors meeting was called to order at 6:33 p.m. A quorum was established.

APPROVAL OF MINUTES:

It was moved by John Marinos and seconded by Kirk Bateman to approve the February 20, 2013 meeting minutes as presented. Motion carried unanimously.

COMMITTEE REPORTS:

Financials:

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

Security:

Sanchia Anderson stated that a meeting will be held in April. Members are always needed.

Grounds:

Kirk Bateman reviewed the committee report with the Board. The bid for crack sealing was reviewed and it was moved by Sanchia Anderson and seconded by Kirk Bateman to approve the bid for patching and crack sealing if Nikki can try and negotiate some of the traffic control fees. Motion carried unanimously.

The Board reviewed a bid for new fish for the pond. After some discussion it was moved by Kirk Bateman and seconded by Sanchia Anderson to approve the bid from the company who stocked the lake previously as long as a fishing derby for the kids is held in the fall. Motion carried unanimously.

The Board reviewed a bid from AM-NIS Construction to replace the roof on the guardhouse with the same roofing that is on all the other common area buildings. It was moved by Sanchia Anderson and seconded by Kirk Bateman to approve the bid for \$4,988. Motion carried unanimously.

A bid from JBK Landscape was reviewed for the removal of the large overgrown junipers at the tennis court gate. It was moved by John Marinos and seconded by Henry Ammons to approve the cost of \$525 for the removal of the bushes and stumps. 3 members in favor, 1 opposed. Motion carried.

The Board is continuing to look at options for replacement of the rail road tie wall on Smoky Hill.

The Grounds committee plans to water the trees along Smoky Hill Road and is in the process of finding some locations for new trees in the community.

ACC:

The Board reviewed the minutes of the ACC meeting. A discussion was held on the current guidelines for play structures and a recommendation was given by the Board and will be communicated to the ACC.

Recreation:

John Marinos thanked Sarah Small for the great job she did on the community Easter egg hunt. The pool will be opening the weekend of Memorial Day and there will again be a pancake breakfast to open the pool.

OTHER BUSINESS:

Election of Officers and Committee Assignments:

It was moved and seconded to elect the following members to the following office and committee:

President:	Henry Ammons
Vice President:	Kirk Bateman-Grounds
Secretary:	Sanchia Anderson-Security
Treasurer:	John Marinos-Recreation.

Motion carried unanimously. The Board is looking to appoint a new member to fill the term of Grant Sacks who recently sold his home.

ADJOURNMENT:

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