

SHENANDOAH ON SMOKY HILL ASSOCIATION

BOARD OF DIRECTORS MEETING

MAY 15, 2013

MINUTES

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

ALSO PRESENT: Mari Thaxton, Cathy & Mark Harper, John Sweeney and Elwayne Hafen.

CALL TO ORDER:

The Board of Directors meeting was called to order at 6:35 p.m. A quorum was established.

APPROVAL OF MINUTES:

It was moved by Sanchia Anderson and seconded by Kirk Bateman to approve the April 17, 2013 meeting minutes as presented. Motion carried unanimously.

HOMEOWNERS FORUM:

Mark and Cathy Harper were present to discuss some covenant violations at an address.

COMMITTEE REPORTS:

Financials:

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

Security:

Sanchia Anderson reviewed a report from the last committee meeting held. Current members are Matt LaCombe, Laura Noe, Laura Chapdelaine, Lori Paris and Sanchia Anderson.

Grounds:

Kirk Bateman reviewed the committee report with the Board. He reported that patching was completed on the asphalt and crack sealing will be done shortly. The wall along Smoky Hill is still being looked at for options on replacement. A meeting was held with JBK Landscape to review watering times and frequency in the community. The overgrown junipers were removed by the tennis court gate. The Garden Club is purchasing two concrete trash containers for the community and will work with the grounds committee on locations and installation. The Garden Club is also donating \$500 for new trees. The Board and committees thanked the Garden Club for another of their great donations to Shenandoah.

ACC:

Evelyn Ortloff reported on a meeting held by the committee. She also stated that the yearly review of the community will be conducted in June and letters that need to go out will be sent to Nikki for distribution. New guidelines for play sets were reviewed by the committee and the Board. It was moved by Sanchia Anderson and seconded by Kirk Bateman to approve the new guidelines for size, etc. Motion carried unanimously.

Recreation:

The pool will once again open on Memorial Day with a pancake breakfast as well. The pool will once again have lifeguards employed.

OTHER BUSINESS:

Flag:

The subject of the American flag hanging in front of the clubhouse was discussed. It seems the current flag is not the correct size and a new one will be ordered.

Basketball Court:

The Board asked Nikki to have the company that will be painting lines at the crosswalks to paint a basketball key in the clubhouse parking lot by the basketball hoops.

Board Member:

Grant Sacks had to resign from the Board prior to the end of his term due to the sale of his home. The Board will be looking to appoint a new member to fill his term out.

ADJOURNMENT:

There being no other business to come before the Board, the meeting was adjourned at 8:03 p.m.