

SHENANDOAH ON SMOKY HILL ASSOCIATION

BOARD OF DIRECTORS MEETING

JULY 17, 2013

MINUTES

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

ALSO PRESENT: Evelyn Ortloff, Mari Thaxton, Bob Shelton and John Sweeney.

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 JD Fairey to approve the June 19, 2013 meeting minutes as presented. Motion carried unanimously.

COMMITTEE REPORTS:

Grounds:

Kirk Bateman reviewed the committee report with the Board. It was noted that the committee had the largest turn out of members in years at the last meeting. The trouble with several sprinklers clocks in the community was discussed. The loss of power to these clocks is a major issue and will require boring of new electrical lines to get the clocks working again and will cost thousands of dollars. The committee is reviewing locations for new trees in the community. Kirk Bateman and Elwayne Hafen watered the trees along Smoky Hill Road using a pick-up truck and water from the Shenandoah well. The committee is evaluating some of the common areas for work like sod replacement and weed spraying that needs to be done. Members Lori Paris and Katie Yeager have agreed to take the lead on a long term xeriscape plan for areas in the community.

A discussion was held regarding the replacement of the rail road tie wall along Smoky Hill. The Board reviewed two bids for the walls. After a lengthy discussion of the job, when it should start and what vendor it should be awarded to, the Board decided that they like the bid from Coloradoscapes the best. Henry Ammons agreed to ask some questions of the company to get clarification on a few issues and pending the outcome of these questions an email vote will be taken to approve their contract.

Financials:

John Marinos reviewed the financials with the Board along with the current delinquencies. John did point out the savings that the HOA is noticing in the water budget due to watering restrictions and wet spring which allowed the HOA to turn the sprinklers on later.

Security:

No report.

ACC:

Evelyn Ortloff reviewed the minutes of the ACC meeting. JD Fairey was appointed as the Board liaison to the ACC.

Recreation:

The 4th of July event in the community was once again a success. The Board thanked Helen Schuyler and all her volunteers for putting on a great event. 48 homes participated in the community garage sale making that event a success once again.

HOMEOWNERS FORUM:

Evelyn Ortloff presented a check to the Association for \$500 on behalf of the Garden Club to be used for the purchase of new trees for the community. The Board thanked the Garden Club for another one of their great donations to Shenandoah.

It has been noted that many residents do not have mail tubes attached to their mail boxes for Association notices, minutes, etc. If you do not have a mail tube and would like one please contact a Board member for help in installing a new tube.

ADJOURNMENT:

There being no other business to come before the Board, the meeting was adjourned at 8:00 p.m.