

SHENANDOAH ON SMOKY HILL ASSOCIATION

BOARD OF DIRECTORS MEETING

AUGUST 21, 2013

MINUTES

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

ALSO PRESENT: Mari Thaxton, Laura Noe, Chap Chapdelaine and Mary Alice Fairey.

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 Sanchia Anderson and seconded by JD Fairey to approve the July 17, 2013 meeting minutes as presented. Motion carried unanimously.

COMMITTEE REPORTS:

Financial:

John Marinos reviewed the current financial along with the current delinquencies with the Board.

Grounds:

Kirk Bateman reviewed the committee report with the Board. New power lines have been run to the three sprinkler clocks that were without power. Many other sprinkler repairs have also been made. The committee is looking at locations for new trees in the community and is putting together an action list of items for JBK to take care of.

Security:

Sanchia Anderson reviewed the committee report with the Board. The committee is still researching options for increased duties for the guards as well as a gate for the community.

ACC: No report.

Recreation:

The pool will be open through the end of September. A movie night and fishing derby will be held within the next few weeks.

HOMEOWNERS FORUM:

Chap Chapdelaine stated that vendor contracts should be bid out regularly and also commented on the sprinkler issues the community has had.

OTHER BUSINESS:**Wall Replacement:**

The Board briefly discussed the tie wall replacement on Smoky Hill. It was moved by Sanchia Anderson and seconded by Kirk Bateman to approve the bid by Coloradoscapes, LLC for a cost of \$128,000.

Motion carried unanimously.

APPROVAL OF NEW POLICIES:

Several policies required by recent Senate bills were reviewed by the Board. It was moved by John Marinos and seconded by JD Fairey to approve the following policies prepared by the Association's attorney:

1. Collection policy
2. Inspection of Records policy
3. Reserve Plan policy
4. Alternative Dispute Policy

Motion carried unanimously.

ADJOURNMENT:

There being no other business to come before the Board, the meeting was adjourned at 7:16 p.m.