

SHENANDOAH ON SMOKY HILL ASSOCIATION

BOARD OF DIRECTORS MEETING

SEPTEMBER 18, 2013

MINUTES

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

ALSO PRESENT: Matt LaCombe, George Reish, Barbara Larson and Elwayne Hafen.

CALL TO ORDER:

The Board of Directors meeting was called to order at 6:34 p.m. A quorum was established.

APPROVAL OF MINUTES:

It was moved by Sanchia Anderson and seconded by John Marinos to approve the August 21, 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 reported that the committee is working on proposals for Shenandoah's security service and also what types of services companies can offer the community. Once a scope of work is evaluated, a request for proposal will be sent to the Board for approval and then sent out to several companies as well as the current company for bidding.

Grounds:

Kirk Bateman reviewed the committee report with the Board. A London Plane Tree was planted by the committee on the North East end of the lake and the committee is currently looking for more tree locations. The street striping was completed on 9/17/13. New signs have been installed at the 4 way stop for Shenandoah Way and Saratoga. More fishing derby days were discussed.

The Board discussed the ongoing retaining wall project. Nikki Kreger reported that Smoky Hill High School will not allow Shenandoah to start the project at this time due to the amount of students that use the sidewalk next to the wall and the safety hazard it would present if they had to use a different route. The company that will be doing the work has said they can purchase the materials now for Shenandoah to use next year when school is out and the wall can be worked on. The Board agreed to pay the company for the materials so the price for them could remain the same.

ACC:

JD Fairey reviewed the minutes of the ACC meeting with the Board.

Recreation:

The campout and fishing derby was a success. The Board thanked Barb Larson for all of her work in cleaning up the pool area after the recent storms. The pool will be closed at the end of the month.

ADJOURNMENT:

There being no other business to come before the Board, the meeting was adjourned at 7:50 p.m.