

SHENANDOAH ON SMOKY HILL ASSOCIATION, INC.

BOARD OF DIRECTORS MEETING

JANUARY 15, 2014

MINUTES

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

ALSO PRESENT: John Sweeney, Elwayne Hafen, Mari Thaxton, Matthew LaCombe, Pedro Barrios and Evelyn Ortloff.

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 Henry Ammons and seconded by Kirk Bateman to approve the November 20, 2013 meeting minutes as presented. Motion carried unanimously.

PRESENTATION:

Blaine from Slaton Brothers, Inc. was present to discuss a bid presented to the Board for replacing the rail road tie along Smoky Hill Road. The Board asked and he answered several questions about the bid and construction details.

COMMITTEE REPORTS:

Financials:

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

Gate Access:

John Marinos gave a report on items from the guardhouse. A reminder to all residents that all visitors of theirs including family, friends, workers, food delivery, etc. must be called into the gate.

Grounds:

Kirk Bateman reviewed the committee report. A discussion on a bid from JBK for removal of junipers was discussed. It was moved by Kirk Bateman and seconded by John Marinos to approve the bid for juniper removal by JBK for \$2,945. Henry Ammons, Kirk Bateman, John Marinos and Sanchia Anderson all in favor, JD Fairey opposed. Motion carried.

Bids for sod and seeding of some bare areas were also approved by the Board and JBK will perform the work in the spring.

The electrical issue from the pump house to the maintenance shed was repaired was Piper Electric.

IT HAS BEEN NOTED THAT KIDS HAVE BEEN SEEN ON THE FROZEN LAKE. THIS WILL BE A REMINDER TO ALL PARENTS TO REMIND YOUR CHILDREN TO STAY OFF THE LAKE ICE AS IT IS EXTREMELY DANGEROUS AND THE LAKE IS VERY DEEP IN MANY PLACES.

ACC:

Evelyn Ortloff reviewed the minutes of the ACC meeting.

Recreation:

The community garage sale has been scheduled for June 7, 2014.

OTHER BUSINESS:

Bid for Railroad Tie Wall:

The Board instructed Nikki to get a contract from Slaton Brothers that can be reviewed by the Association's attorney.

ADJOURNMENT:

There being no other business to come before the Board, the meeting was adjourned at 8:17 p.m.