

SHENANDOAH ON SMOKY HILL ASSOCIATION

BOARD OF DIRECTORS MEETING

MAY 21, 2014

MINUTES

BOARD MEMBERS PRESENT: Kirk Bateman, JD Fairey, John Marinos and Matt LaCombe.

ALSO PRESENT: Maggie LaCombe, Barbara Larson, Elwayne Hafen, Evelyn Ortloff, Mari Thaxton, John Sweeney, Audrey Klein, Susan Turnquist, George Reish and Pedro Barrios.

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 John Marinos and seconded by JD Fairey to approve the April 16, 2014 meeting minutes as presented. Motion carried unanimously.

COMMITTEE REPORTS:

Financials:

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

Gate Access:

Matt LaCombe reviewed the minutes of the last committee meeting. Procedures for the entry gate closure were discussed. The committee reviewed and discussed the entry log forms utilized by the staff and will work on updating them and creating an excel spreadsheet to be filled in daily. This will allow a monthly report to be more easily summarized. There was a continued discussion of a survey for the community regarding an entry gate system.

Grounds:

Elwayne reviewed the committee report. JBK has made several wiring repairs to sprinkler zones in the community. J and J Tree Care removed all the broken branches in the common areas due to the late season snow storm. Piper Electric is working on troubleshooting several lighting issues in the community including the pool pillar lights. Lori Paris leveled the gravel in the play ground area and will monitor the area during the summer. Barbara Larson reported she is working on finding a spring for the horse in the playground.

ACC:

JD Fairey reviewed the minutes of the committee meeting.

Recreation:

The pool will open as planned on Memorial Day weekend and the annual pancake breakfast will be held. Three new umbrellas will need to be purchased for the pool area. Painting on the outside of the pool house and shingles will need to be done.

HOMEOWNER'S FORUM:

Audrey Klein was present to discuss a plan to renovate the cul-de-sac she lives on with new landscaping, etc. She presented pictures and prices for items that herself and the neighbors on her block would like to see done. The neighbors would provide the labor but are asking the Association for the money to pay for the plants, rock and two sculptures. After a lengthy discussion the plan was turned down by the Board.

OTHER BUSINESS:

Smoky Hill Retaining Wall Update:

Nikki reported that the contractor is still working with the City of Aurora to meet some of their requirements prior to being issued a permit to begin the job.

ADJOURNMENT:

There being no other business to come before the Board, the meeting was adjourned at 7:45 p.m.