

SHENANDOAH ON SMOKY HILL ASSOCIATION

BOARD OF DIRECTORS MEETING

AUGUST 20, 2014

MINUTES

BOARD MEMBERS PRESENT: John Marinos, Matt LaCombe, Kirk Bateman and Henry Ammons.

ALSO PRESENT: Mari Thaxton, Lisa Graven, Evelyn Ortloff, Elwayne Hafen, Pedro Barrios and Barb Larson.

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 Kirk Bateman and seconded by John Marinos to approve the July 16, 2014 meeting minutes as presented. Motion carried unanimously.

PRESENTATION:

An estate sale company, All Specialties, LLC was present to discuss an owners request to hold an estate sale at their home and to discuss how they will handle the sale, traffic, advertising, etc. to meet Board requirements. It was moved by Kirk Bateman and seconded by Matt LaCombe to allow the estate sale with the process of using an estate sale service, traffic control, extra employee at the gate and to allow 60 cars to come into the community at a time. Motion carried unanimously.

COMMITTEE REPORTS:

Financials:

John Marinos reviewed the financials with the Board along with the current delinquencies. A question was raised on how much money was left in the Social budget and was answered.

Gate Access:

No committee report. Matt LaCombe did state that a new chairperson for the committee is needed. John Marinos reported that the community was visited by 4 police cars, 3 fire engines, 2 process servers and 6 gate runners.

Grounds:

Kirk Bateman reviewed the report with the Board. The new block wall on Smoky Hill Road will be completed within the week. JBK has made several sprinkler repairs and relocated heads near the tennis courts to keep water from spraying onto the surface. Some more electrical problems have been repaired by Piper Electric. The garage door on the maintenance garage will be replaced within a few weeks.

ACC:

Evelyn Ortloff reviewed the minutes of the ACC meeting.

Recreation:

The new tennis court surface was completed and new windscreens installed. Carol Ryan has been appointed as the new Welcome Committee chairperson. The Board thanked Helen Schuyler for all of her years of hard work in being the prior Welcome Committee chair. The Board is planning another movie night/campout in the park as well as a fishing derby.

ADJOURNMENT:

There being no other business to come before the Board, the meeting was adjourned at 7:40 p.m.