

SHENANDOAH ON SMOKY HILL ASSOCIATION, INC.

BOARD OF DIRECTORS MEETING

SEPTEMBER 17, 2014

MINUTES

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

ALSO PRESENT: Pedro Barrios, Barb Larson, Mari Thaxton and Evelyn Ortloff.

CALL TO ORDER:

The Board of Directors meeting was called to order at 6:32 a.m. A quorum was established.

APPROVAL OF MINUTES:

It was moved by John Marinos and seconded by Kirk Bateman to approve the August 20, 2014 meeting minutes with corrections. Motion carried unanimously.

COMMITTEE REPORTS:

Financials:

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

Gate Access:

Matt LaCombe reported that a meeting will be held in September and a chairperson for the committee is needed. John Marinos reported there were 4 gate runners, 3 police visits and 1 process server in the last month.

ACC:

The Board reviewed the minutes of the ACC meeting. A lengthy discussion was held regarding a request homeowner request and the process followed to review and/or approve the request and future requests.

Grounds:

Kirk Bateman reviewed the committee report. JBK Landscape has made many sprinkler system repairs which have included broken lines, valves, clock and wiring issues. JBK seeded a large area northeast of the lake and replaced a Red Oak tree they planted which had died under warranty. The maintenance building garage door was replaced as well as the fence behind the maintenance area. The retaining wall along Smoky Hill Road has been completed.

Recreation:

The picnic/movie night/camp out was another huge success as was the fishing derby the next morning. The Board thanked Pedro Barrios for help with the sound equipment and John Marinos for picking up

the coffee, juice and donuts. Elwayne Hafen and Pedro Barrios were both thanked for overseeing the fishing derby and the Chapdelaines' were thanked for providing the adult beverages.

Barbara Larson mentioned an issue with the tennis court nets. The Board tabled voting for new nets and Barb will work with Renner Sports to see if they can get the current cranks on the next working properly.

OTHER BUSINESS:

Tree Trimming Bid:

The Board reviewed the bid from J and J Tree Care for the annual tree trimming. It was moved by Matt LaCombe and seconded by JD Fairey to approve the bid as presented. Motion carried unanimously.

The Board reviewed a bid from J and J Tree Care for lighting of the pine tree with holiday lights. It was moved by Matt LaCombe and seconded by JD Fairey to approve the bid as presented. Motion carried unanimously.

Reserve Study Update:

Tabled.

ADJOURNMENT:

There being no other business to come before the Board, the meeting was adjourned at 8:00 p.m.