

SHENANDOAH ON SMOKY HILL ASSOCIATION, INC.

BOARD OF DIRECTORS MEETING

JANUARY 21, 2015

MINTUES

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

ALSO PRESENT: Evelyn Ortloff, Lynn Hafen, Elwayne Hafen, John Sweeney and Pedro Barrios.

CALL TO ORDER:

The Board of Directors meeting was called to order at 6:35 p.m. A quorum was established.

APPROVAL OF MINTUES:

It was moved by JD Fairey and seconded by John Marinos to approve the November 19, 2014 meeting minutes as presented. Motion carried unanimously.

COMMITTEE REPORTS:

Financials:

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

Gate Access:

It was reported that a guest visiting Shenandoah was involved in a car accident. There were 6 gate runners and miscellaneous visits by police and the sheriff. The committee has put together a draft survey for the community and distributed it to the Board for review.

Grounds:

Kirk Bateman reviewed the committee report. Two sections of the perimeter fence are damaged and will be repaired in the next few weeks. Tree trimming will be done by J and J Tree Care in February on the common area trees. The committee has asked J and J to look at several pine trees that seem to be in decline.

ACC:

JD Fairey reviewed the minutes of the ACC meeting.

Recreation:

No report.

OTHER BUSINESS:

Annual Meeting:

Two positions are up for election at the Annual meeting in March. JD Fairey and Kirk Bateman will consider if they will be running again and others in the community can be called to find out their interest as well.

ADJOURNMENT:

There being no other business to come before the Board, the meeting was adjourned at 7:08 p.m.