

SHENANDOAH ON SMOKY HILL ASSOCIATION, INC.

BOARD OF DIRECTORS MEETING

FEBRUARY 18, 2015

MINUTES

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

ALSO PRESENT: Elwayne Hafen, Mari Thaxton, Evelyn Ortloff 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 Kirk Bateman to approve the January 21, 2015 meeting minutes as presented. Motion carried unanimously.

COMMITTEE REPORTS:

Financials:

John Marinos reviewed the financials with the Board along with the current delinquencies.

Gate Access:

A committee meeting was held. There were 8 visits from Aurora PD and emergency responders, 43 gate runners, 288 unannounced guests and two entry denials were made. There are many vehicles with faded car stickers or no stickers at all. If your sticker is faded or if you have not had one placed on your car please visit the guardhouse to have it replaced or added.

You can email the gate employees to notify them of guests, etc. at gatehouse@shenandoahhoa.com.

Grounds:

Kirk Bateman reported that two locations of the perimeter fence were repaired. The annual tree trimming was completed by J and J Tree Care. A bid for crack sealing of the streets will be sought.

ACC:

Evelyn Ortloff reviewed the minutes of the ACC meeting.

Recreation:

John Marinos reported that the annual pancake breakfast held to celebrate the pool opening is being planned.

OTHER BUSINESS:

Xcel Energy Easement Request:

The Board reviewed a request from Xcel for an easement in the street to add new lines for a new transformer to improve power issues in the area. The Board requested some additional information from Xcel prior to signing the easement agreement.

ADJOURNMENT:

There being no other business to come before the Board, the meeting was adjourned at 8:04 p.m.