

SHENANDOAH ON SMOKY HILL ASSOCIATION, INC.

BOARD OF DIRECTORS MEETING

MAY 20, 2015

MINUTES

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

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

CALL TO ORDER:

The Board of Directors meeting was called to order at 6:34 p.m. A quorum was established.

APPROVAL OF MINUTES;

It was moved by John Marinos and seconded by Matt LaCombe to approve the April 14, 2015 meeting minutes as presented. Motion carried unanimously.

COMMITTEE REPORTS:

Financials:

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

Gate Access:

Matt LaCombe reviewed the minutes of the committee meeting. A suggestion was made at the meeting to offer some type of temporary passes for cars of longer term guests. The issue with Owners not putting the Shenandoah stickers on their vehicles was once again discussed. A discussion was held on information passing from shift to shift with the gatehouse employees. A reminder to all residents to call or email the gatehouse 24 hours ahead of time with anticipated guests. A traffic calming program will be starting soon in the community.

Grounds:

Kirk Bateman reviewed the committee report. The Board reviewed a bid to re-stock the lake with new fish. It was moved by John Marinos and seconded by Kirk Bateman to approve the re-stocking price of \$925. Motion carried unanimously.

ACC:

Evelyn Ortloff reviewed the minutes of the ACC meeting.

Recreation:

John Marinos reported that the 4th of July committee will be meeting soon to discuss plans for this year. There will be no lifeguards at the pool this year.

ADJOURNMENT:

There being no other business to come before the Board, the meeting was adjourned at 8: 21 p.m.