

SHENANDOAH ON SMOKY HILL ASSOCIATION, INC.

BOARD OF DIRECTORS MEETING

JUNE 17, 2015

MINUTES

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

ALSO PRESENT: Mari Thaxton, Evelyn Ortloff, Maggie LaCombe, Pedro Barrios and Svetlana Rice.

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 John Marinos and seconded by Kirk Bateman to approve the May 20, 2015 meeting minutes as presented. Motion carried unanimously.

COMMITTEE REPORTS:

ACC:

Evelyn reviewed the minutes of the ACC meeting. The Committee is investigating other community's policies regarding the parking of RV's, campers, boats, etc.

Financials:

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

Gate Access:

Matt LaCombe reviewed the notes of the committee meeting. A monthly guest pass was discussed as well as moving forward with bids on an electronic gate for the entrance. The Slow Down Program implemented in the community was a success but 8 signs related to the program have gone missing. Anyone with information should contact a Board member. New cameras will be installed at the guardhouse and clubhouse.

Grounds:

Kirk Bateman reviewed the minutes of the committee meeting. Two autumn blaze trees will be planted in the park and paid for by the Garden Club. The crack sealing of the streets is still ongoing due to numerous rain delays. The lake has been stocked with more fish and some minor sprinkler repairs were done by JBK Landscape.

Recreation:

A lifeguard has been hired and a huge thank you is due to Sigi Klein who has volunteered to monitor the guard and report hours to Weststar for payroll, etc. The community garage sale was a huge success thanks to the coordinator Audrey Klein and all of the following volunteers:

Cathy & Mark Harper

Debbie & John Dingess

Laura Noe
Lori Paris
Mari Thaxton
Rachel Barrios
Dili Kamolova

The pancake breakfast to celebrate the opening of the pool was another big success. Thank you to John Marinos and Celestial Catering for the food. It was attended by 180 people.

HOMEOWNERS FORUM:

An owner was present to voice her concern over dog owners who are not picking up after their pets. A reminder that the Association has supplied several dog bag stations for residents to use. Dog waste that is not picked up is a health hazard to both humans and animals.

ADJOURNMENT:

There being no other business to come before the Board, the meeting was adjourned at 7:48 p.m.