

SHENANDOAH ON SMOKY HILL ASSOCIATION, INC.

BOARD OF DIRECTORS MEETING

JULY 15, 2015

MINUTES

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

ALSO PRESENT: Evelyn Ortloff, Mari Thaxton, Pedro Barrios and Elwayne Hafen.

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 Henry Ammons to approve the June 17, 2015 meeting minutes with a minor correction. Motion carried unanimously.

COMMITTEE REPORTS:

Financials:

John Marinos reviewed the financials along with the current delinquencies with the Board. The Board reviewed a letter from Weststar Management regarding Citywide Banks and their increased fee schedule that would cost the HOA hundreds of dollars each month. Weststar interviewed 6 banks and has chosen to work with Mutual of Omaha who will charge no fees to the Association for any of their services. It was moved by John Marinos and seconded by Kirk Bateman to move account from Citywide Bank to Mutual of Omaha. Motion carried unanimously.

Gate Access:

Pedro Barrios reported that unannounced guests were lower over the past month. A discussion was held about recent vandalism in the community with stolen signs, construction cones in Owners yards, etc. The signs in Shenandoah are custom made and cost the HOA thousands of dollars to replace. Cameras are being installed in the clubhouse and pool area and will also be installed at the front gate. Access to the cameras and recorded footage will be available to the Aurora Police Department, Sheriff's office and other authorized individuals only.

Grounds:

Elwayne Hafen reviewed the committee report with the Board. Crack sealing of the streets has finally been completed. JBK Landscape is working on repairing broken sprinkler power lines. Garden club will be replacing a tree that has died on Monmouth. Xcel energy has begun work on underground wiring updates.

ACC:

Evelyn Ortloff reviewed the minutes of the ACC meeting. A discussion on trailers, boats, RV's, etc. was held. The committee is working on a policy for governing these types of vehicles and will present it to the Board for review.

Recreation:

The 4th of July celebration in the community was a success. The Board thanked Helen Schuyler and all of her volunteers for their efforts in putting on such a great event.

ADJOURNMENT:

There being no other business to come before the Board, the meeting was adjourned at 7:51 p.m.