

SHENANDOAH ON SMOKY HILL ASSOCIATION, INC.

BOARD OF DIRECTORS MEETING

AUGUST 19, 2015

MINUTES

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

ALSO PRESENT: Barb Larson, Evelyn Ortloff, Mari Thaxton and Elwayne Hafen.

CALL TO ORDER:

The Board of Directors meeting was called to order at 6:40 p.m. A quorum was established.

APPROVAL OF MINUTES:

It was moved by Henry Ammons and seconded by John Marinos to approve the July 15, 2015 meeting minutes with a minor correction. Motion carried unanimously.

COMMITTEE REPORTS:

Financials:

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

Gate Access:

The committee report was reviewed by the Board. There were 268 unannounced guests in the month which was up 173 from the previous month. Bids are still being solicited for an automatic gate and Nikki with Weststar provided some vendors to call. Cameras have been installed at the gatehouse and clubhouse. The committee is still researching guest passes for hanging in cars. Some street lights have been reported as not working. These lights are maintained by Xcel Energy and need to be reported to them for repair.

Grounds:

Elwayne reviewed the report with the Board. Xcel Energy is still doing underground boring in the community and final patch work to the streets will be done once they are completed with their project. The bushes have been trimmed in the community by JBK. A 4th Shenandoah street sign has been taken. This vandalism has cost the Association approximately \$2,000 to date.

ACC:

Evelyn Ortloff reviewed the minutes of the ACC meeting. Almost all the letters from the committee walk around have been sent by Nikki at Weststar and many homeowners have completed the tasks asked of them in the letters.

Recreation:

Some minor cracking on the tennis courts has occurred and will be repaired by Renner Sports. The camping night and fishing derby will be taking place over the Labor Day weekend.

ADJOURNMENT:

There being no other business to come before the Board, the meeting was adjourned at 8:15 p.m.