

SHENANDOAH ON SMOKY HILL ASSOCIATION, INC.

BOARD OF DIRECTORS MEETING

SEPTEMBER 16, 2015

MINUTES

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

ALSO PRESENT: Mari Thaxton, Evelyn Ortloff, Ken Safe, Elwayne Hafen and Barbara Larson.

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 Matt LaCombe to approve the August 19, 2015 meeting minutes with corrections. Motion carried unanimously.

COMMITTEE REPORTS:

Financials:

John Marinos reviewed the financials with the Board along with the current delinquencies. The water budget was discussed as well as the budget for life guards and if they will be needed for next season.

Gate Access:

The community was visited 8 times by Aurora Police and emergency vehicles. There were 32 gate runners, 262 unannounced guests and 3 people were denied access.

Grounds:

Elwayne Hafen reviewed the grounds report. Street striping was completed in the community. Barbara Larson continues to secure the top caps to the wall on Smoky Hill Road that are knocked off. Perimeter fence repairs will be completed in the next few weeks. Broken sprinkler lines and clock wires continue to be worked on by JBK Landscape. A dead tree on the Monmouth cul-de-sac was replaced by JBK. A total of four street signs have been vandalized in the community.

ACC:

Evelyn Ortloff reviewed the committee events over the past month. 42 violation letters were sent based on the committee walk arounds and 77 letters of compliment went out.

Recreation:

The movie night camp out and fishing derby was a huge success. A big thank you to Henry Ammons, Pedro Barrios and Elwayne Hafen for all of their efforts in coordinating the event, food and prizes.

OTHER BUSINESS:

2016 Tree Trimming Bid:

The Board reviewed the bid from J and J Tree Care. They instructed Weststar to ask J and J if they could decrease their price by another 5% and to remove one of the trees from the list as it was already removed by JBK Landscape. If they agree to the additional percentage off then Nikki will sign the bid and return to them.

ADJOURNMENT:

There being no other business to come before the Board, the meeting was adjourned at 8:00 p.m.