

SHENANDOAH ON SMOKY HILL ASSOCIATION
BOARD OF DIRECTORS MEETING
NOVEMBER 18, 2015
MINUTES

BOARD MEMBERS PRESENT: Kirk Bateman, John Marinos, Matt LaCombe and Henry Ammons.
ALSO PRESENT: Evelyn Ortloff, Mari Thaxton, Pedro Barrios, Lynn Hafen 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 Matt LaCombe and seconded by Kirk Bateman to approve the October 21, 2015 meeting minutes as presented. Motion carried unanimously.

FINANCIALS:

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

COMMITTEE REPORTS:

Gate Access:

Matt LaCombe reviewed the committee report. There were 31 gate runners, 331 unannounced guests and 8 entry denials over the last month. Bids have been received for an automatic gate and are being reviewed by the committee. The gate access contract will be reviewed by the committee and recommendations given to the Board prior to approval.

Grounds:

Elwayne reviewed the committee report. JBK will be completing some sprinkler leak repairs and over seeding of sod areas in the spring. A reminder was given to all residents to park vehicles in the driveway or garage on days when snow plows are required in the community. Xcel Energy completed installing new underground power lines in the community and the areas that were dug up have been re-paved.

Recreation:

The Board reviewed a hand out prepared by the Greenthumbers Garden Club outlining all of the special projects they have done for the community over all of their years in existence. A copy of the hand out is attached to these minutes. The community Halloween party was a success and the Board thanked Beth Sandlin for her work on putting it together.

OTHER BUSINESS:

2016 BUDGET:

The Board reviewed the draft 2016 budget. After review and discussion on several line items it was moved by John Marinos and seconded by Matt LaCombe to approve the 2016 budget which included a \$5 dues increase. Motion carried unanimously.

ADJOURNMENT:

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

Greenthumbers Garden Club Special Projects
Donations to Shenandoah
From Community's Response to our Fundraising Activities

May 1979	Donation to Shenandoah Arbor Day	\$	100
September 1980	Donation to Melvin School landscaping	\$	100
September 1980	Three wooden picnic tables for park	\$	122
April 1982	Donation to Shenandoah Arbor Day	\$	300
April 1982	Donation to Melvin School landscaping	\$	100
February 1983	Donation to Melvin School landscaping	\$	150
April 1983	Donation to Shenandoah Arbor Day	\$	500
May 1983	Donation to purchase mail box tubes for Shenandoah	\$	75
April 1984	Donation to Shenandoah Arbor Day	\$	500
August 1984	Supplies, lights and labor to refurbish bulletin board	\$	132
September 1985	Purchase china and wine glasses for Club	\$	321
April 1986	Three wooden park benches	\$	1,038
April 1986	Donation to Melvin School landscaping	\$	75
May 1987	Design and build flower bed by clubhouse, purchase soil and plants	\$	1,038
March 1989	Wallclock for clubhouse	\$	43
April 1989	Coatrack for clubhouse	\$	228
May 1989	Built two brick planters at entrance, top soil	\$	841
May 1990	Three maple trees planted in commons area	\$	145
September 1991	Three concrete trash receptacles for park area	\$	833
October 1991	Donation to Shenandoah for new park lights	\$	900
May 1992	Austrian Pine planted on Saratoga cul-de-sac	\$	421
September 1992	Three cement picnic tables for park	\$	1,739
May 1993	Two oaks and one Linden tree planted in park	\$	1,085
October 1994	Vinyl floor in clubhouse kitchen	\$	349
October 1995	Microwave for clubhouse kitchen	\$	456
October 1995	Ceiling light for clubhouse kitchen	\$	137
March 1996	Doormat for clubhouse	\$	26
March 1996	Replace countertops in clubhouse kitchen	\$	571
April 1996	Donation to Yvonne Lewis memorial Spruce tree	\$	100
March 1997	Donations to Shenandoah for entry landscape design and plants	\$	1,200
May 1997	Concrete curbing around clubhouse flowerbed	\$	374
February 1998	New carpet and stair treads for clubhouse	\$	2,304
February 1998	Replace wallclock in clubhouse	\$	78
February 1998	Twenty-four folding chairs	\$	100
October 1998	Electrical outlet front of clubhouse for Christmas decorations	\$	350
April 1999	Electrical outlets at front entry for Christmas decorations	\$	199
June 1999	Two loveseats for clubhouse	\$	1,699
February 2000	Picture for over fireplace in clubhouse	\$	215
May 2001	Planting and maintenance of flower beds	\$	450
September 2002	Outdoor faucet on guardhouse	\$	250

February 2003	Two sets nesting tables for clubhouse	\$	103
April 2003	Hot water heater for guardhouse	\$	295
May 2003	Coatrack (materials & labor) for clubhouse	\$	171
	Labor & materials for fence enclosure to conceal pipes in clubhouse		
May 2003	parking lot	\$	571
May 2003	Enclosure for clubhouse dumpster	\$	408
July 2003	Two park benches (in park & Hannibal Way)	\$	993
September 2003	Oak tree, planted in park in honor of Katylu Burke	\$	306
December 2003	Six plastic folding tables for clubhouse	\$	259
September 2004	Memorial Blue Spruce tree planted in park for Jane Folwell Weber	\$	304
March 2005	Donation to HOA for new bulletin board	\$	2,000
May 2006	Re-landscape entryway flower planters	\$	1,700
September 2007	Maintenance of flower beds	\$	1,200
April-Nov.2008	Redesign & planting flower beds & 8 months maintenance	\$	3,045
July 2009-July 2010	Maintenance three flower beds	\$	2,348
July 2010	Memorial Red Maple tree planted in park for Lynn Bynon	\$	150
September 2011	Maintenance three flower beds	\$	350
	Two recycled plastic park benches (one in park & 1 on commons on		
July 2011	Shenandoah Way)	\$	1,385
September 2011	Two recycled plastic picnic tables for park	\$	1,376
June 2013	Three concrete trash receptacles for park area	\$	1,539
June 2013	Donations to HOA for planting trees	\$	500
August 2013	Flower bed maintenance September 2012 to August 2013	\$	576
August 2014	Flower bed maintenance September 2013 to August 2014	\$	740
August 2015	Flower bed maintenance September 2014 to August 2015	\$	492
	Autumn Blaze memorial trees in honor of Karen Springer & Ruth		
June 2015	Ternlund	\$	1,180
Total		\$	41,635