

**SHANNON VALLEY HOMES ASSOCIATION
BOARD MINUTES**

January 11, 2005

7:00 PM

9012 W 113th

Board and Committee Members:

Present: Sue Wildgen, Paul Wildgen, Tim Elliott, Vern Koeppken

Absent: Jeff Burvee, Troy Russell, Rich Triola, Linda Nease

Proceedings:

The meeting was called to order by President Sue Wildgen at 7:15 p.m.

Minutes from the December 2, 2004 meeting and the Annual Meeting were submitted for approval. MOTION made, seconded and passed to approve minutes as submitted.

Grounds Maintenance Report submitted by Vern Koeppken, Committee Chair

Vern reported that we have junipers down on College Blvd. It was recommended that we wait for a week to see if there will be any more damage before we have the trees removed. Vern would also like to have the overhanging branches on College Blvd trimmed.

Vern also reported that he has two bids in for grounds maintenance (Green Lawn and Epic Landscaping). He will be receiving two other bids (Lawns by Beck and Earth Effects). He will have all bids ready for comparison at the next Board meeting.

Vern reported that he has two bids to repair the damage to the monument at College & Grant (Kobel, \$2180 and Heartland Masonry, \$1200). He has also been in contact with the responsible party who will also be getting bids. He will contact them within the next week to find out about their bids.

Treasurers Report submitted by Paul Wildgen, Board Member

Paul Wildgen submitted the 2005 budget in Troy Russell's absence. MOTION made, seconded and passed to approve budget as submitted. Paul will put budget on website.

Kathy will research our contract with Deffenbaugh with respect to amount paid per home, dates of the contract, as well as obtain an insurance liability certificate.

The 2005 dues notice will be revised and sent out this week.

Neighbor Relations submitted by Paul Wildgen, Board Member

Paul reported that we have a new block captain, Gay Lee Ludwig Bonney. We are still looking for Block Captains to fill the remaining positions.

Communications Report submitted by Paul Wildgen, Board Member

Paul Wildgen reported that the website now has the 2005 schedule of Board Meetings. The Block Captain page has also been updated.

Activities Reported submitted by Linda Nease, Committee Chair

No Report

LTPC Report submitted by Tim Elliott, Vice President

Tim reported that Sarah & Serge Hansel have agreed to chair the LTPC for 2005. The 2005 Board needs to review the LTP and decide what will be accomplished this year. It was suggested that the Board meet on January 25, 2005 to do this.

Safety Report submitted by Rich Triola, Committee Chair

No report.

The next Board meeting will be Tuesday, February 1 @ 7:00 p.m. at the Wildgens.

MOTION made, seconded and approved to adjourn at 9:25 p.m.

Minutes submitted by Administrative Assistant, Kathy Ulm

ACTION ITEMS

- Vern, Jeff** - **Grounds Maintenance bids**
- Kathy** - **Deffenbaugh contract**
- **Dues notices**
- Board** - **Special meeting 1-25-05**