

**SHANNON VALLEY HOMES ASSOCIATION
BOARD MINUTES – PLANNING MEETING**

January 26, 2005

7:00 PM

9028 W 114th

Board and Committee Members:

Present: Sue Wildgen, Paul Wildgen, Tim Elliott, Jeff Burvee, Troy Russell, Serge Hansel

Proceedings:

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

Paul Wildgen will act as facilitator.

Step 1 – Brainstorm as to what we would like to see accomplished in 2005. In order to be classified as accomplished in 2005, the issue must be completed and presented to homeowners at annual meeting as resolved.

Step 2 - Sort ideas into three groups.

Viability & involvement; Neighborhood preservation & enhancement; Income generation

After completing the above the board came up with the following ideas to consider as accomplished goals in 2005.

1. investigate what our options are in handling rental property
2. establish a garden club
3. investigate concerns over traffic & road conditions
4. expand on social activities
5. use the process established in the by-laws for a board nominating committee
6. expand on the block captain program
7. enhance communication through email newsletter & website
8. email distribution list
9. continuation of long term planning committee
10. website and newsletter ads

There will be a general statement of each of the goals (what it is, what constitutes success?)
Followed by a plan for achieving the goal.

Each board member will be responsible for one to two goals chosen from the above list.

Sue Wildgen, garden club, nominating committee

Tim Elliott, rental property, traffic & road conditions

Troy Russell, social activities, website and newsletter ads

Paul Wildgen, email distribution list, enhance communication thru email newsletter & website

Jeff Burvee, block captain program

Serge Hansel, continuation of the long term planning committee