

**SHANNON VALLEY HOMES ASSOCIATION
BOARD MINUTES**

January 2, 2007

7:00 PM

9028 W 114th

Board and Committee Members:

Present: Tim Elliott, Brian Miles, Troy Russell, Lori Kueker, Mike Starke

Proceedings

The meeting was called to order by President Tim Elliott at 7:10 p.m.

Minutes from the December 5, 2006 meeting were submitted for approval. MOTION made, seconded and passed to approve minutes as submitted.

Communications Report

Deadline for newsletter articles for the Spring Newsletter will be March 1st. Articles should be submitted to Kathy before this date. Articles for this newsletter will contain the following: Block Captain report and the Seasonal Home Award which was awarded to Robert and Peggy Lee.

Activities Report

The Oktoberfest and Deck Crawl will be scheduled and included in the March newsletter.

Block Captain Report submitted by Lori Kueker, Committee Member

Lori is working on recruiting block captains for all areas in SVHA.

Grounds Maintenance Report submitted by Vern Koeppen, Vice President

Tim has requested that Mike Flynn for Epic Landscape be asked to attend our next meeting.

Troy has received a Certificate of Liability from Epic Landscape which will be retained in our corporate files.

Treasurers Report submitted by Troy Russell, Treasurer

Troy reported that we have received payment on one of the delinquent addresses. We anticipate payment on another in the next ten days. We will need to remove their names from the website as well as restore trash services.

We will ask Vern to place the dues notice signs as soon as possible.

Long Term Planning Committee

No report.

Safety Report submitted by Rich Triola, Committee Chair

No report.

Old Business

The Administrative Asst submitted approximate hours for 2006. MOTION made, seconded and passed to leave the AA salary as is for six months. Administrative Assistant will keep a log of hours and resubmit to the Board at the end of six months for reevaluation.

New Business

Tim Elliott, President submitted the following as possible goals for 2007. Board members will review the list over the next month. 2007 Goals will be voted on at the February meeting. Any homeowner that has any suggestions or additions to this list may contact Tim Elliott, @ telliott@shannonvalley.org.

1. Upgrade Grant entrances
2. Upgrade Benson entrances
3. Sprinkler on east side of Grandview & College
4. Update website
5. Additional social activities
 - a. Progressive dinner
 - b. Recipe club
 - c. Book club
 - d. Deck crawl
 - e. TBones
 - f. Bunko
 - g. Texas Hold Em
 - h. Game night
6. Additional income activities
7. Update format of newsletter
8. Tennis courts
9. Neighborhood Service days – partner with a social activity
10. Neighborhood Relations Committee
11. Shifting certain duties to AA
12. Office & board member succession
13. Planning committee

14. Block captain instructions
15. Increase New Neighbor welcome packets
16. CERT – needs to be reactivated
17. Property assistant bureau – help neighbors who need help in property maintenance

The next Board meeting will be Tuesday, February 6, 2007 @ 7 pm @ 9028 W 114th.

Meeting adjourned at 8:40 pm

Minutes submitted by Administrative Assistant, Kathy Ulm