

**SHANNON VALLEY HOMES ASSOCIATION**  
**BOARD MINUTES**  
**February 8, 2007**  
7:00 PM  
9028 W 114th

**Board and Committee Members:**

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

**Proceedings**

The meeting was called to order by President Tim Elliott at 7:05 p.m.

Minutes from the January 2, 2007 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 1<sup>st</sup>. Articles should be submitted to Kathy before this date. Articles for this newsletter will contain the following: Block Captain report, Seasonal Home Award which was awarded to Robert and Peggy Lee, Activities with dates, New Residents, New neighbor packets, Home maintenance, President's article, Treasurer's report, Ad page, Advertise in newsletter or website article, Restrictions, Pool maintenance, Brookridge ad.

**Activities Report**

March 31<sup>st</sup> will be the Easter Egg Hunt and July 4<sup>th</sup> will be the parade. The Deck Crawl will be June 15th with the Golf Tournament on June 16<sup>th</sup>. We will have a Neighborhood Service Day on June 30<sup>th</sup>. The Garage Sale will be September 6<sup>th</sup>, 7<sup>th</sup> & 8<sup>th</sup>. And the Oktoberfest is tentatively scheduled for October 13<sup>th</sup>. The Annual Meeting will be November 13<sup>th</sup> @ 7pm at Brookridge Country Club.

**Block Captain Report submitted by Lori Kueker, Committee Member**

Lori is working on recruiting block captains for all areas in SVHA. She is also working on new neighbor packets. Anyone that has anything to put in these packets should contact Lori.

**Grounds Maintenance Report submitted by Vern Koeppen, Vice President**

Vern reported that Mike Flynn of Epic Lawn & Landscaping will be attending the March Board of Directors meeting.

**Treasurers Report submitted by Troy Russell, Treasurer**

Troy reported that we have not received payment on approximately 90 homes. We will need to send late notices to these homeowners.

**Long Term Planning Committee**

No report.

## **Safety Report**

No report.

## **Old Business**

Listed below are the goals for 2007 that the Board of Directors has voted on.

1. Research Upgrades for Grant entrances
2. Update website
3. Maintain the following social activities
  - a. Easter Egg Hunt
  - b. Deck Crawl
  - c. Golf Tournament
  - d. Neighbor Service Days
  - e. 4<sup>th</sup> of July Parade
  - f. Garage Sale
  - g. Oktoberfest
4. Block captain instructions
5. Increase New Neighbor welcome packets

The next Board meeting will be Tuesday, March 6, 2007 @ 7 pm @ 9028 W 114<sup>th</sup>.

Meeting adjourned at 8:10 pm

Minutes submitted by Administrative Assistant, Kathy Ulm