

SHANNON VALLEY HOMES ASSOCIATION
BOARD MINUTES
February 1, 2005
7:00 PM
9012 W. 113th

Board and Committee Members:

Present: Sue Wildgen, Paul Wildgen, Tim Elliott, Jeff Burvee, Troy Russell, Vern Koeppen,
Rich Triola, Linda Nease

Absent: Serge & Sarah Hansel

Proceedings

The meeting was called to order by President Sue Wildgen at 7:05 p.m.

Minutes from the January 11, 2005 meeting were submitted for approval. MOTION made, seconded and passed to approve minutes as submitted.

Kathy will redo minutes from the special meeting and submit for approval.

Communications Report submitted by Paul Wildgen, Board Member

Paul reported that we now have a Block Captain page on the website as well as a Budget page. The budget page will be updated quarterly. The announcements, minutes and activities have been updated. Paul has received several requests from residents concerning putting ads and announcements on the web page. He will respond to these requests.

We will be putting up the Dues Due signs this weekend to remind residents that dues are payable by February 15, 2005.

Next newsletter is scheduled for publication early March. Board members should submit appropriate news articles to Kathy.

Activities Report submitted by Linda Nease, Committee Chair

Linda Nease reported that she has been in contact with Chris Melpolder who is in charge of the SVHA Progressive Dinner to be held on February 26, 2005. She has 20 residents who will be participating. The dinner will be held at 5 different homes. The cost per participant will be \$8.00, \$5 from SV funds and each participant will be charged \$3. MOTION made, seconded and passed to contribute \$100--for paper products and ice.

Linda also reported the final cost for the Oktoberfest was \$1400 of which SVHA part was \$952.

Linda reported that the Easter Egg Hunt will be on March 26, 2005 the Saturday before Easter. Details will be in the next newsletter.

Block Captain Report submitted by Jeff Burvee, Board Member

Jeff reported that he is seeking donations for the new resident packets. He also reported that several new homeowners have been greeted by their respective block captain.

A letter to a homeowner on Eby (who has parked a boat in the driveway) will be sent out this week. This is a neighborhood violation as well as a city code violation.

Grounds Maintenance Report submitted by Vern Koeppen, Committee Chair

Vern reported that Diaz finished work on College Blvd. today. He charged \$50 each for the trees he cut down & \$75 for the clean up. Vern feels this is very fair.

Vern and Jeff reported that we have bids to repair the monument at College and Grant. Jeff will be in touch with the insurance company regarding the payment for the repair of the monument. He will also report the loss of the bush and will ask for reimbursement to replace it.

Vern reported that he has bids from Green Lawn, Epic Landscape and Earth Effects. He submitted a spreadsheet comparing the three bids. After a discussion on whether to exclude the OP property or not, MOTION made, seconded and passed to request Mike Flynn from Epic to attend a special meeting on February 10, 2005, 7pm at the Wildgens to discuss further the services Epic offers as well as any discounts received by omitting OP property or working with the Garden Club. Date of meeting to be confirmed.

Treasurers Report submitted by Troy Russell, Treasurer

Troy submitted the income statement showing that we have 175 residents that have paid 2005 dues. We will put the Dues Due signs up this weekend.

Sue noted that there is a 4% max increase in Deffenbaugh services each year. We will need to allow for this in next year's dues collection and budget.

Liability insurance premium will be paid this week.

Safety Report submitted by Rich Triola, Committee Chair

Rich reported that he will have a meeting of the CERT some time in February. Sue requested that he take pictures at this meeting to be posted on the website.

One Year Objectives

Board Members need to submit goals and the plan for completion of these goals to Sue for final compilation of 2005 objectives. She will put them together, submit to each board member for review and, once reviewed, forwarded to Paul for posting to website. Paul will determine best method of posting to ensure ease of access and readability.

Other Business

Sue has a request from a resident of Indian Creek to use the SVHA property at the Shannon Valley Park for an event in June. Sue will contact this person and let them know the boundaries of the SV Park and the City property. She will also let them know that there are no bathroom facilities, no water, no electricity, and no trash pickup. We will allow them to use our property as long as it is returned to the state that it was in before their use.

The board received a request to list a Stay-at-home mom club on the web site. Sue will follow-up to get more details.

Troy received a note with a dues payment inquiring about the 2003 decision to adjust the billing cycle for SV dues to June and the fate of the tennis courts. Sue will respond.

Special Board meeting Tuesday, February 10 @ 7:00 p.m. at the Wildgens. (yet to be confirmed)

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

Minutes submitted by Administrative Assistant, Kathy Ulm

ACTION ITEMS

- Vern, Jeff** - **Grounds Maintenance meeting with Epic, 2-10-05**
- Vern** - **Past due signs, 02/04/05**
- Jeff** - **Monument repair**
- Kathy** - **Deffenbaugh certificate of liability**
- Board** - **Special meeting 1-8-05 @ 7**
- Board** - **Submit newsletter articles to Kathy by February 28, 2005**
- Board** - **One Year Goals (include: objective, action steps)**
- Paul** - **Activities dates to the web, plat measurements for park & OP property**