

SHANNON VALLEY HOMES ASSOCIATION
BOARD MINUTES
February 7, 2006
7:00 PM
9028 W 114th

Board and Committee Members:

Present: Tim Elliott, Vern Koeppen, Robert Lee, Brian Miles, Troy Russell, Rich Triola

Proceedings

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

Minutes from the January 3, 2006 meeting were submitted for approval. MOTION made, seconded and passed to approve minutes as submitted.

Communications Report

March 1, 2006 is the deadline for articles for the next newsletter.

We need to SVHA address on the next directory.

Any updates to the website should be emailed to Dave Eslinger. Troy will be renewing the website for 5 years.

Activities Report submitted by Linda Nease, Committee Member

Linda Nease has reported that we are having a Progressive Dinner on February 25, 2006. Chris Melpolder is in charge of this activity.

Block Captain Report submitted by Lori Kueker

Lori has met with the Burvees and has obtained files and information she needs to continue as Block Captain Coordinator.

Grounds Maintenance Report submitted by Vern Koeppen, Board Member

Vern is in the process of getting bids for 2006. The following companies will be submitting bids: Beautiful Outdoor Lawn, Signature, Green Lawn and Epic. Bob Chambers has inquired about payment for the work done on the island on Eby. After discussion it was decided we would not be in a position to pay for volunteer work. We will include this in our maintenance bids. The contract will be awarded at the next board meeting.

Treasurers Report submitted by Troy Russell, Treasurer

Troy reported that we have approximately 400 homeowners that have sent in dues. That leaves 88 unpaid. We will send out delinquent notices after February 15th. At the next board meeting we will suspend trash on those homeowners that have failed to pay the 2006 dues.

Long Term Planning Committee

No report.

Safety Report submitted by Rich Triola, Committee Chair

Rich Triola reported that we have three homeowners enrolled in the next training session. Rich is planning a gathering of C.E.R.T. members for either late February or early March. Training will now cost \$60/person. The C.E.R.T. team is planning on having a fund raiser to defray the cost of training.

Rich also reported that we now have 26 C.E.R.T. members. This is the most trained members in any given area and the largest C.E.R.T. team in the city. We still have 4 areas that have no representation. We need to focus on filling these position

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

Meeting adjourned at 8:15 pm

Minutes submitted by Administrative Assistant, Kathy Ulm