

**SHANNON VALLEY HOMES ASSOCIATION
BOARD MINUTES**

March 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,

Absent: Serge & Sarah Hansel, Rich Triola, Linda Nease

Proceedings

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

Minutes from the January 26, 2005 meeting were submitted for approval. MOTION made, seconded and passed to approve minutes as submitted.

Minutes from the February 1, 2005 meeting were submitted for approval. MOTION made, seconded and passed to approve minutes as submitted.

Communications Report submitted by Paul Wildgen, Board Member

Paul reported that the budget for 2005 is now on the website. He will be adding several items to the website including: minutes of the Board meeting as well as CERT minutes.

Activites Report

No report

Block Captain Report submitted by Jeff Burvee, Board Member

Jeff reported that he received a call from a concerned homeowner regarding the area on College where trees were downed by the ice storms. The resident asked about replacement of the trees. The Board will try to transplant 2 – 3 trees from another site to fill in the bare spots. Jeff will reply to the homeowner as well as contact Dig Right to have them mark utility lines in this area. Tim requested that Dig Right also mark the area at the corner of College & Grant.

Jeff also reported that he will be having a meeting of the Block Captains sometime in late April.

Grounds Maintenance Report submitted by Vern Koeppken, Committee Chair

No report

Treasurers Report submitted by Troy Russell, Treasurer

Troy submitted the Balance Sheet and Income Statement. He received a check from the insurance company for the repairs to the monument at College & Grant.

Troy reported that we have 54 homeowners that have not paid their 2005 dues. We will be mailing out delinquent dues notice immediately.

Safety Report submitted by Rich Triola, Committee Chair

No report

Old Business

Sue reported that the Progressive Dinner was a success. We will be posting pictures on the website.

MOTION made, seconded and passed to use Epic Landscape for lawn care services in 2005. There are several numbers that need to be clarified before a contract is signed. Jeff will contact Epic. Jeff and Vern will notify all lawn care companies that we have chosen Epic for 2005.

Sue and Paul will be sending out postcards to remind those homeowners with holiday lights still up that they need to be removed.

The One Year Plan for 2005 will be published to the website by the end of next week.

The next Board meeting will be Tuesday, April 5 7 p.m. at the Wildgens.

Meeting adjourned at 8:20 pm

Minutes submitted by Administrative Assistant, Kathy Ulm