

SHANNON VALLEY HOMES ASSOCIATION BOARD MINUTES

April 3, 2007

7:00 PM

9028 W 114th

Board and Committee Members:

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

Proceedings

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

Minutes from the February 8, 2007 and March 6, 2007 meetings were submitted for approval. MOTION made, seconded and passed to approve minutes as submitted.

Communications Report

Paul Wildgen has agreed to replace Dave Eslinger as Webmaster for SVHA. May 15th is the deadline line for the next newsletter. All reports should be submitted to Kathy by then.

Activities Report submitted by Kathy Ulm, Administrative Asst

Kathy reported that we had approximately 75 to 100 participants in the Easter Egg Hunt. The Deck Crawl is scheduled for June 15th. Lori has two homes lined up and would like to have two more. June 16th is the Golf Tournament at Eagles Landing. Anyone interested in playing should contact Mike Ulm.

Block Captain Report submitted by Lori Kueker

Lori would like to schedule a quarterly meeting with the Block Captains. June 16th is the preliminary date.

Grounds Maintenance Report submitted by Vern Koeppen

Vern reported that everything is going as planned with Grounds Maintenance. Mike Starke has agreed to be in charge of the Spring Seasonal Award.

Tim has received a proposal from Epic to rework the entrances. Cost will be \$955. MOTION made, seconded and passed to accept this proposal.

Treasurers Report submitted by Troy Russell, Treasurer

The Treasurer's Report was submitted by Troy Russell. We still have 18 homeowners that have not paid their 2007 dues. Their trash will be cutoff immediately.

We have received all delinquent dues on 8800 W 115th and Tim will be filing a release of lien.

Long Term Planning Committee

No report.

Safety Report

No report.

The next Board meeting will be Tuesday, May 1st @ 7 pm @ 9028 W 114th.

Meeting adjourned at 8:25 pm

Minutes submitted by Administrative Assistant, Kathy Ulm