

**SHANNON VALLEY HOMES ASSOCIATION
BOARD MINUTES**

July 7, 2005

7:00 PM

9012 W 113th

Board and Committee Members:

Present: Sue Wildgen, Paul Wildgen, Tim Elliott, Troy Russell

Absent: Jeff Burvee, Serge & Sarah Hansel, Linda Nease, Rich Triola, Vern Koeppen

Proceedings

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

Minutes from the June 7, 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 most current Board minutes are on the website. He is also going to put the most recent newsletter on the site. New announcements are also on the site. The block captain's page has been updated.

Activites Report

Paul Wildgen reported that the deadline for the Tbones tickets are July 10th. The game is July 26th at 7:05 pm. We have requested 30 tickets. We may have a tailgate.

Block Captain Report

It was reported that we have 3 boats in driveways. These homeowners have been reported to the Codes and Ordinance department with the City of Overland Park.

Grounds Maintenance Report

The bushes look good at the entrance at Antioch and 115th. The sprinkler system on the south side of this entrance is not working. Jeff or Vern should contact Epic regarding this.

Treasurers Report submitted by Troy Russell, Treasurer

Troy submitted the Balance Sheet and Income Statement. Troy reported that we have 5 liens on the following addresses.

11169 Benson

11224 Eby

9056 W 113th St

9205 W 115th Terr

9829 W 115th Terr

We need to have the lien release filed on 9804 W 115th Terr. We need to have trash turned on at the following addresses – 9804 W 115th Terr and 9209 W 115th Terr.

Long Term Planning Committee

No Report.

Safety Report submitted by Rich Triola, Committee Chair

No report.

Old Business

We still have no response from Stone Art regarding the work done at College & Grant.

Neighborhood Service Day

Tim Elliott reported that trees were planted on Benson.

Trees were also planted at College & Grandview. Neighbors have agree to water plants in both of these areas. Tim feels that we need some more work at the entrance at College & Grandview. Paul will contact JCCC to see if we can get some design input from students regarding this entrance. Some ideas were: established in 1978, "A Great Place to Live", SVHA.

Website sponsor page \$ are due for the next year. We need to contact the homeowners who have an ad on the sponsor page to find out if they want to continue their ad. The cost is \$60 per year. Paul would like to see an expiration date on the ads so we will know when the ad expires.

New Business

We need to collect information for the next directory. We will use the same form as last year with minor changes (due date, email info, etc.) Kathy will contact directory publisher from last & get a final date for publication. Paul & Troy will work on updating data base.

Sue Wildgen reported that we have two persons that have responded to our ads for insurance agents.

Sue Wildgen is resigning as President of SVHA effective July 7, 2005.

Tim Elliott will act as President until someone is appointed.

The next Board meeting will be Tuesday, August 2, 7 p.m. at 9028 W 114th.

Meeting adjourned at 8:20 pm

Minutes submitted by Adminstrative Assistant, Kathy Ulm

Action Items

Paul	Contact JCCC regarding design for entrance at College & Grandview
Tim	Lien release, trash turned on
Jeff	Contact Epic regarding sprinkler system
Kathy	Contact directory publisher
Paul	Database
Troy	Database