

**SHANNON VALLEY HOMES ASSOCIATION
BOARD MINUTES**

August 7, 2007

7:00 PM

9028 W 114th

Board and Committee Members:

Present: Tim Elliott, Troy Russell, Mike Starke, Vern Koeppen

Guests: Don & Betsy Wright

Proceedings

The meeting was called to order by President Tim Elliott at 7:10 p.m.

Minutes from the June 5, 2007 meeting were submitted for approval.

Variance Request

Don & Betsy Wright submitted a proposal to extend the garage for property located at 11218 Benson on behalf of Betsy's mother, owner of the property. They presented architect elevation and floor plan drawings, and indicated they would need a variance from the City. In June, the board declined to take a position on this request pending review of such drawings. Mr. Wright indicated the windows for the larger garage door would be lowered to be even with the existing door, and he would forward the new drawing upon receipt. After discussion, MOTION made, seconded & passed to approve the expansion of the garage at 11218 Benson pending the variance approval from the City of Overland Park and conditioned upon the new garage door being consistent with the existing garage door.

Communications Report

Deadline for next newsletter articles is Sept 1st.

Troy is working on updating the database from information received from homeowners.

When this is completed, we will begin work on the annual directory which will be distributed toward the end of the year to include the new board members and officers.

Activities Report

Kathy reported that the Fourth of July Parade was a success with 50 to 75 residents participating. The Garage Sale is scheduled for September 6th, 7th, & 8th.

The Oktoberfest is scheduled for October with Linda Nease handling the details. Further information will follow in the Fall Newsletter.

Block Captain Report submitted by Lori Kueker, Board Member

No report. Kathy was out of town.

Grounds Maintenance Report submitted by Vern Koeppen, Committee Member

Vern reported that we have a pine tree that needs to be removed. He will contact Diaz to remove the tree and stump. The trees on Grant near the tennis courts need to be trimmed, as well as the trees hanging over the sidewalk. Vern would like for Diaz to look at the trees along College Blvd. as well. MOTION made, seconded & passed for Vern to contract Diaz to perform the above services.

Treasurers Report submitted by Troy Russell, Treasurer

Troy reported that we have not received payment on 7 homes, 3 of which are for delinquent for 2 years. Trash collection has been suspended on these homes. Liens are being prepared against these homes.

Long Term Planning Committee

No report.

Safety Report submitted by Rich Triola, Committee Member

No report.

New Business

The Neighborhood Service day was short of volunteers. Tim was able to put dirt, seed, and rock around the storm drains as well as mulch around some of the trees in the Grant and Benson islands.

The Nominations Subcommittee was appointed as follows:

Tim Elliott, Chair, Lori Kueker, Brian Miles

The next Board meeting will be Tuesday, September 4, 2007 @ 7 pm @ 9028 W 114th.

Meeting adjourned at 8:15 pm

Minutes submitted by Administrative Assistant, Kathy Ulm