

**SHANNON VALLEY HOMES ASSOCIATION
BOARD MINUTES**

August 5, 2008

7:00 PM

9020 W. 114th Street

Board and Committee Members:

Present: Paul Wildgen, Troy Russell, Mike Starke, Brian Miles

Proceedings

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

Minutes from the June 3, 2008 meeting were submitted for approval. MOTION made, seconded and passed to approve minutes as submitted.

C.E.R.T. Report submitted by Rich Triola, Committee Member

No Report.

Communications Report submitted by Paul Wildgen, President

The next newsletter is scheduled to be mailed in early September. We will have articles on the following: Garage Sale, Oktoberfest, Directory information sheet, Home Safety, Deffenbaugh, Home Improvement, Brookridge & Treasurer's Report.

Treasurers Report submitted by Troy Russell, Treasurer

Troy reported that we have two homes that we have not received 2008 dues. Trash has been suspended on these homes and liens have been filed.

Linda Nease will be doing an audit on our books.

Block Captain Report submitted by Lori Kueker, Board Member

No report.

Safety, C.E.R.T.

No report.

Long Term Planning Committee

No report.

Grounds Maintenance Report submitted by Paul Wildgen, President

Paul reported that the north entrance light on 115th needs to be checked. Brian will contact Marvin Hammontree for this.

We will be submitting options on the tennis courts at the annual meeting.

New Business

Paul reported that there is a proposal before the City of Overland Park Planning Commission for a bank to be built at the corner of College and Benson. The Planning Committee meeting will be August 25, 2008.

The next Board meeting will be September 9, 2008 @ 7 pm @ To Be Determined.

Meeting adjourned at 8:15 pm

Minutes submitted by Administrative Assistant, Kathy Ulm