

SHANNON VALLEY HOMES ASSOCIATION BOARD MINUTES

August 2, 2005

7:00 PM

9028 W 114th

Board and Committee Members:

Present: Paul Wildgen, Tim Elliott, Troy Russell, Vern Koeppen

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

Proceedings

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

Minutes from the July 7, 2005 meeting were submitted for approval. MOTION made, seconded and passed to approve minutes as submitted.

Vern Koeppen was nominated, seconded and approved to fill the vacant board position.

After discussion, Tim Elliott will step into the position of President per Long Term Planning Report approved previously by the Shannon Valley Homes Association membership.

Jeff Burvee was nominated, seconded and approved to fill the vacant Vice President position, subject to Jeff's acceptance.

Communications Report submitted by Paul Wildgen, Board Member

Paul reported that the most current Board minutes are on the website. We have sent out reminder letters to those residents that have ads on the sponsor's page. We have received response and payment from one sponsor. Paul reported that we have the information form on the website and that he has had response from residents. We need to have the information returned by August 15 in order to meet our deadline to the directory printer of September 15.

Activites Report

No report.

Block Captain Report

No report.

Grounds Maintenance Report submitted by Vern Koeppen, Board Member

Vern reported that Diaz has cut limbs and trimmed trees on Antioch. Vern purchased floodlights and tennis court keys. He also trimmed and cleaned around the tennis courts. The sprinklers on the south side of the Antioch and 115th are now operational. He is meeting with Epic next week to go over the sprinkler system. The board authorized \$50 spending authority without prior board approval.

Treasurers Report submitted by Troy Russell, Treasurer

Troy submitted the Balance Sheet and Income Statement. Troy reported that we will pay Stone Art \$928.47 for the work done on the monument at College & Grant. He received the annual report request from the Secretary of State.

Long Term Planning Committee

No Report.

Safety Report submitted by Rich Triola, Committee Chair

No report.

New Business

September newsletter articles need to be submitted to Kathy Ulm by September 1st. The following items should be included in the newsletter: garage sale dates, request for new board members, Ocktoberfest, fall clean up date, possibility of watching a Chiefs game on a projector screen on the tennis courts.

Vern will discuss with Brookridge the possibility of having the annual meeting on November 3.

We have a request for a fence from Dave Schultz, 11525 Carter. Vern will follow up, take pictures and report back to the board.

The next Board meeting will be Tuesday, September 6th, 7 p.m. at 9028 W 114th.

Meeting adjourned at 8:20 pm

Minutes submitted by Administrative Assistant, Kathy Ulm

Action Items

Paul	Collect database info
Kathy	Newsletter
Vern	Contact resident about fence
	Contact Brookridge about annual meeting
	Review sprinkler system with Epic
All	Newsletter articles