

**SHANNON VALLEY HOMES ASSOCIATION
BOARD MINUTES**

August 1, 2006

7:00 PM

9028 W 114th

Board and Committee Members:

Present: Tim Elliott, Robert Lee, Troy Russell, Vern Koeppen, Brian Miles Linda Nease

Proceedings

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

Minutes from the June 6, 2006 meeting were submitted for approval. MOTION made, seconded and passed to approve minutes as submitted.

Communications Report. Kathy Ulm will be submitting the information to the publisher for the SVHA Directory. We need to include the SVHA address somewhere in the book, possibly on the front as well as the address where due payments should be submitted. Troy will provide Kathy with the info for the directory. The next newsletter will be mailed in September. The deadline for articles is the next board meeting.

Activites Report submitted by Linda Nease, Activities Chair. Linda Nease has reported that the SVHA Garage Sale will be September 8th & 9th which is the weekend after Labor Day. Linda requested that we purchase dry erase boards for her use in informing residents of upcoming events. MOTION made, seconded and passed to purchase 4 dry erase boards. Linda also reported that she is planning on having the Oktoberfest October 14th. This is a tentative date.

Grounds Maintenance Report submitted by Vern Koeppen, Vice President Vern reported that the trees on Grant are being checked for bagworms. Epic is also keeping an eye out. Vern reported that the tennis courts are deteriorating again. He is looking into the cost a flex court. The court is UV protected and has a clay effect. It is a clip on court. The cost is \$18,000.

Treasurer's Report submitted by Troy Russell, Treasurer

Troy reported that we still have delinquent dues. These homes have had their trash suspended and liens have been filed against the homes.

Block Captain Report - No report.

Long Term Planning Committee - No report.

Safety Report - No report.

The next Board meeting will be Tuesday, September 5th @ 7 pm @ 9028 W 114th.

Meeting adjourned at 8:15 pm

Minutes submitted by Administrative Assistant, Kathy Ulm