

**SHANNON VALLEY HOMES ASSOCIATION**  
**BOARD MINUTES**  
**September 9, 2008**  
7:00 PM  
11204 Grandview

**Board and Committee Members:**

*Present:* Paul Wildgen, Troy Russell, Mike Starke, Lori Kueker

**Proceedings**

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

Minutes from the August 5, 2008 meeting were submitted for approval. MOTION made, seconded and passed to approve minutes as submitted.

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 has financial records for the audit she will be doing.

Our garbage contract is in effect until March 31, 2010. We will be preparing a report on the trash service for the annual meeting..

Block Captain Report submitted by Lori Kueker, Board Member

Lori will be designing a flyer regarding the annual meeting & Board elections. These will be distributed by the block captains.

Safety, C.E.R.T.

No report.

Long Term Planning Committee

No report.

Grounds Maintenance Report submitted by Paul Wildgen, President

Paul reported that he is getting estimates for repairs for the tennis courts.

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

Activities Report

Linda Nease & Mike Starke are in charge of the Oktoberfest which will be on October 11, 2008 from 3:30 to 6:30 p.m. They have had an initial meeting. Fun Services will be providing a slide, moon walk & a generator. We have secured a band for the event. Indian Creek will be providing balloons, a face painter & clowns, as well as the keg & beverages. Hunters Pointe will be providing hot dogs, buns & condiments.

New Business

**MOTION made, seconded & passed to deny reimbursement for gas.** The general opinion was that we should not set the precedent of paying for this as it would possibly escalate into paying everyone for gas, or other items/expenses, that may be incurred for each individuals activity for the Association, such as driving to a meeting or providing refreshments for a meeting, etc.. We felt it important to retain the volunteer aspect for the Association.

The next Board meeting will be October 7, 2008 @ 7 pm @ 10012 W 114th

Meeting adjourned at 8:15 pm

Minutes submitted by Administrative Assistant, Kathy Ulm