

**SHANNON VALLEY HOMES ASSOCIATION**  
**BOARD MINUTES**  
**September 6, 2005**  
7:00 PM  
9028 W 114th

**Board and Committee Members:**

*Present:* Paul Wildgen, Tim Elliott, Jeff Burvee, Paul Wildgen, Vern Koeppen, Rich Triola  
*Absent:* Troy Russell, Serge & Sarah Hansel, Linda Nease

**Proceedings**

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

Minutes from the August 2, 2005 meeting were submitted for approval. MOTION made, seconded and passed to approve minutes as submitted.

**Communications Report submitted by Paul Wildgen, Board Member**

Paul reported that the most current Board minutes are on the website. Information about the garage sale and a lost pet are also on the website. There has been a change on the block captain page and directory information is also on the website.

Paul received notification that our domain name will expire in January 2006. The cost to renew is \$85 for five years. MOTION made, seconded and passed to renew the domain name for five years @ \$85.00.

Rich Triola mentioned that he has paid for his ad to be on the website for another year. Troy will need to check for receipt of the \$65 from Rich.

**Activites Report**

Linda Nease is working with the other homes association for the Oktoberfest. They hope to have a date by later this week. The garage sale banners are up. We have more homes involved this year.

**Block Captain Report submitted by Jeff Burvee, Vice President**

Jeff reported that we have five new residents in SVHA. He also reported that SVHA was the listed in the KC Star as the featured neighborhood this past weekend. Jeff also reported that we seem to have better response when the city is involved in violations of codes vs a letter from the homes association.

**Grounds Maintenance Report submitted by Vern Koeppen, Board Member**

Vern reported that Epic has sprayed for bag worms. He also reported that he has 51 tennis court keys out. There are cracks in the court at the nets. Vern recommends that we repair these cracks during one of our future neighborhood service days.

Vern and Dee will recruit another home owner and pick the Fall Home Award.

**Treasurers Report submitted by Troy Russell, Treasurer**

Troy submitted the Balance Sheet and Income Statement.

**Long Term Planning Committee**

No Report.

**Safety Report submitted by Rich Triola, Committee Chair**

Rich reported that SVHA has three CERT members that will be graduating this next Tuesday. They are Donald Cohen, Linda Tamosiunas and Sarah Hansel. He is planning a CERT team meeting for later this month.

**New Business**

September newsletter articles need to be submitted to Kathy Ulm by September 9th. The following items should be included in the newsletter: garage sale dates, request for new board members, Ocktoberfest, fall clean up date, CERT, block captain update, fall homes award, communications report, presidents letter, annual meeting announcement, social report, and treasurer's report.

**Old Business**

Vern will discuss with Brookridge the possibility of having the annual meeting on November 8<sup>th</sup>, 9<sup>th</sup>, or 10<sup>th</sup>..

The next Board meeting will be Tuesday, October 4th, 7 p.m. at 9028 W 114th.

Meeting adjourned at 8:40 pm

Minutes submitted by Adminstrative Assistant, Kathy Ulm

**Action Items**

- Kathy**    **Newsletter**
- Vern**    **Fall Homes Award**
- Contact Brookridge about annual meeting**
- All**      **Newsletter articles**

