

**SHANNON VALLEY HOMES ASSOCIATION  
BOARD MINUTES**

**October 4, 2005**

7:00 PM

9028 W 114th

**Board and Committee Members:**

*Present:* Tim Elliott, Paul Wildgen, Troy Russell, Vern Koeppen, Linda Nease

*Absent:* Jeff Burvee, Rich Triola, Serge & Sarah Hansel

*Guest:* Linda Tamosiunas

**Proceedings**

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

Minutes from the September 6, 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 we have the first draft of the directory. Board members are reviewing the draft for corrections & additions. Paul reported that he is working on transferring our domain name.

December 1, 2005 is the deadline for articles for the next newsletter.

**Activites Report submitted by Linda Nease, Committee Member**

Linda Nease is working with the other homes association for the Oktoberfest. The date is October 22 from 3:30 – 7:00 at the SVHA park. Linda reports that we will have the slide for the kids, a DJ and possibly ponies. Hunters Pointe will be providing hot dogs, buns, & condiments.

Our next activity will be the progressive dinner which is scheduled for after the first of the year.

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

No report

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

Vern reported that he has replaced the light bulbs at the entrances. The basketball net has been replaced.

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

Troy submitted the Balance Sheet and Income Statement. Troy reported that our water bill was high last month and that we need to consider turning off the sprinklers.

## **Long Term Planning Committee**

No Report.

## **Safety Report submitted by Linda Tamosiunas, C.E.R.T. Member**

Linda Tamosiunas reported that the C.E.R.T. team will have booths at both the Oktoberfest and the annual meeting. The C.E.R.T. will be including a “Vial of Life” to each homeowner when the new directories are distributed. This vial will be placed in each homeowner’s refrigerator. Included in the vial will be information on each person residing at the home including who they are as well as medical information. There will be a magnet on the front of the refrigerator as well as a sticker on the front door that will alert medical personnel of the “Vial of Life” presence.

The C.E.R.T. team needs to determine what is needed for each member’s C.E.R.T. kit. The team will then submit a budget proposal to the Board for the supplies that are needed.

## **Old Business**

Vern will let Brookridge know that we need to following for the annual meeting on November 8<sup>th</sup>.

Veggie tray for 50 people	\$125.00
Five dozen cookies	60.00
Coffee & tea service	112.50
Set up chairs for 80 people	80.00
Podium & microphone	25.00
Cash bar	50.00

## **New Business**

The nominating committee has the following on the ballot for the 2005 Board:

Tim Elliott, Jeff Burvee, Vern Koeppen, Troy Russell

The next Board meeting will be Tuesday, November 1 @ 7 pm @ 9028 W 114<sup>th</sup>.

Meeting adjourned at 8:50 pm

Minutes submitted by Administrative Assistant, Kathy Ulm

## **Action Items**

**Kathy**     **Directory**

**Vern**     **Contact Brookridge about annual meeting**

