

**SHANNON VALLEY HOMES ASSOCIATION  
BOARD MINUTES**

**October 3, 2006**

7:00 PM

9028 W 114th

**Board and Committee Members:**

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

**Proceedings**

The meeting was called to order by President Tim Elliott at 7:10 p.m.

Minutes from the September 5, 2006 meeting were submitted for approval. MOTION made, seconded and passed to approve minutes as submitted.

**Communications Report**

Dave Eslinger has updated the website with the fall seasonal award write-up. We will add this information to the directory distribution packet.

The directory should be ready for delivery later on this month. Kathy will check with publisher for exact date. Lori Kueker will schedule the delivery of the directories through the block captains. Any areas without block captains will be assigned to board members & volunteers.

The next newsletter will be mailed in December. The deadline for articles is December 5<sup>th</sup>.

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

Linda reported that the SVHA Garage Sale held on September 8<sup>th</sup> & 9<sup>th</sup> was a success with approximately 50 participants.

Linda also reported that Oktoberfest is scheduled for October 14<sup>th</sup> 3:30 – 6:30 pm. We will hold this event with Indian Creek and Hunters Pointe again this year. Linda is in need of coolers and trash cans.

**Block Captain Report submitted by Lori Kueker, Committee Member**

Lori reported that we still have 6 areas that do not have Block Captains. She will be contacting the block captains to remind them of the annual meeting.

We should copy Lori on messages indicating new residents so she can notify the appropriate block captain to deliver the welcome packet.

### **Grounds Maintenance Report submitted by Vern Koeppen, Vice President**

Vern reported that the lock on the tennis courts is broken again. We will leave the lock as is until further notice. Neighborhood Service Day is scheduled for Saturday, October 7<sup>th</sup>.

The planning meeting will be October 4<sup>th</sup> at 7:00 pm at the tennis courts. The preliminary work to be done is as follows: plant trees on College between Benson and Antioch, shore up the junipers and pick up debris along Antioch.

### **Treasurer's Report submitted by Troy Russell, Treasurer**

Troy reported that we still have 8 delinquent dues. We have not received any new payments this month.

We have not heard back from Deffenbaugh on the rate for moving to one pick-up per week. Tim will follow up on this so we have additional information at the Annual Meeting.

**Long Term Planning Committee** - No report.

**Safety Report** - No report.

### **Nominating Committee**

The nominating committee is in the process of developing the ballot for board members to be distributed with the directories.

### **Old Business**

The Annual Meeting is scheduled for November 7, 2006, 7:00 pm, Brookridge Country Club. Kathy will provide sign-up sheets for activities, name tags, and extra copies of ballots. Troy will obtain 8 \$25 Home Depot cards for door prizes.

### **New Business**

Linda Nease is resigning as Social Committee Chair. Linda has done a great job in this position and we will greatly miss all of her input. We will need to find a replacement. Until such replacement is found, Kathy is asked to perform the functions of the Social Committee Chair.

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

Meeting adjourned at 8:20 pm

Minutes submitted by Administrative Assistant, Kathy Ulm