

SHANNON VALLEY HOMES ASSOCIATION
BOARD MINUTES
November 7, 2007
7:00 PM
9028 W 114th

Board and Committee Members:

Present: Tim Elliott, Troy Russell, Mike Starke, Brian Miles, Paul Wildgen

Proceedings

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

Minutes from the September 5 & October 3, 2007 meetings were submitted for approval.

Communications Report, Paul Wildgen, Committee Member

Paul reported he received 75 entries for drawing at the Oktoberfest. 60 of the entries were from SVHA residents. He will be incorporating these emails into our master database.

The first draft of the SVHA directory has been received. Board Members & Kathy Ulm are reviewing the draft for changes. We need an updated page for the Block Captains, a new Board page, as well as the president's letter after the annual meeting. Distribution of the directory is scheduled in January 2008.

Activities Report

It was reported that there were approximately 200 to 225 in attendance at the Oktoberfest.

Block Captain Report submitted by Lori Kueker, Board Member

No report.

Grounds Maintenance Report submitted by Vern Koeppen, Committee Member

We have received a request from HNTB for the location of our sprinkler system on Antioch. This is needed for a survey being done on the widening of Antioch. Tim will respond to HNTB.

Treasurers Report submitted by Troy Russell, Treasurer

Troy reported that we still have 4 homes outstanding, 2 of which are for delinquent for 2 years. We also have one home that owes for half of the dues.

Long Term Planning Committee

No report.

Safety Report submitted by Rich Triola, Committee Member

No report.

Nomination Subcommittee

The nomination subcommittee has submitted the following ballot for the annual meeting:

Lori Kueker
Brian Miles
Troy Russell
Mike Starke
Paul Wildgen

Kathy will prepare the ballot and forward to Paul to be put on the website.

Annual Meeting

The annual meeting is scheduled for November 13, 2007 @ 7 pm @ Brookridge Country Club. The Board will submit a resolution to homeowners at the annual meeting recommending that dues and trash collection fees remain at \$200 for the 2008 year. Dues notices will be mailed the first of December with a due date of January 1, 2008.

Troy will purchase 8 - \$25 gift certificates for as door prizes at the annual meeting. Winners must be present to win.

Tim will prepare an agenda for the annual meeting.

Troy will prepare a budget & treasurer's report as well

Kathy will prepare the ballot, sign-in sheet, name tags & a ballot box.

Nominations from the floor will be taken first. Ballots will be turned in by 7:30 p.m. for a final count to be announced at the end of the annual meeting.

The next Board meeting will be Tuesday, December 4, 2007 @ 7 pm @ 9028 W 114th.

Meeting adjourned at 8:05 pm

Minutes submitted by Administrative Assistant, Kathy Ulm

