

SHANNON VALLEY HOMES ASSOCIATION
BOARD MINUTES
November 1, 2005

7:00 PM
9028 W 114th

Board and Committee Members:

Present: Tim Elliott, Paul Wildgen, Troy Russell, Vern Koeppen

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

Guest: Linda Tamosiunas, John O'Neill & Susan Pekarek from Jo Co Wastewater

Proceedings

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

Minutes from the October 4, 2005 meeting were submitted for approval. MOTION made, seconded and passed to approve minutes as submitted.

Johnson County Wastewater

John O'Neill & Susan Pekarek from Johnson County Wastewater gave an update of what improvements & changes will be occurring at the plant. There will be a rehab of existing equipment & structures which will begin in February 2006 and will be completed in early 2007. SVHA should experience nothing in the way of odor or any additional fly problem with the added waste going through the plant.

Communications Report submitted by Paul Wildgen, Board Member

Paul reported that he delivered all directories & ballots.

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

C.E.R.T.

Linda Tamousinas submitted an extra supply list that will be needed by all current as well as new members to the C.E.R.T. After discussion, MOTION made, seconded and passed that \$750 be allowed for C.E.R.T. budget for next year. This will be added as a line item in the budget for 2006.

Activites Report submitted by Linda Nease, Committee Member

The Oktoberfest was a success again this year. It was a good turnout and everyone had a good time.

Block Captain Report submitted by Jeff Burvee, Vice President

The Burvees are retiring as Block Captain coordinators. We will need to find a replacement. This need to be top priority.

Grounds Maintenance Report submitted by Vern Koeppen, Vice President

Vern reported that the sprinkler system will be shut down within the week. Diaz will grind out the stumps the next time he is in neighborhood. Vern will put the signs out tomorrow for the annual meeting.

Treasurers Report submitted by Troy Russell, Treasurer

Troy submitted the Balance Sheet and Income Statement. Troy also reminded everyone that our insurance expires in December.

Long Term Planning Committee

No Report.

New Business

Tim Elliott reported that he and Rich Triola attended a meeting of Homeowners Assn Board Members.

The next Board meeting will be Tuesday, December 6, 2005 @ 9028 W 114th.

Meeting adjourned at 8:50 pm

Minutes submitted by Administrative Assistant, Kathy Ulm

Action Items

All Newsletter articles