

# SHANNON VALLEY HOMES ASSOCIATION

## BOARD MINUTES

November 1, 2006

7:00 PM

9028 W 114th

### **Board and Committee Members:**

*Present:* Tim Elliott, Robert Lee, Troy Russell

### **Proceedings**

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

Minutes from the October 3, 2006 meeting were submitted for approval. MOTION made, seconded and passed to approve minutes as submitted.

### **Communications Report**

The directory should be available by the end of the week. We will hand out ballots as well as the seasonal award sheet with the directories. Kathy will coordinate with Lori Kueker for distribution of the directories. 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**

No report.

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

No Report.

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

No report.

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

Troy reported that we still have 7 delinquent dues for 2006. Troy will be submitting budget for the annual meeting. Troy has been receiving charges to his credit card for web hosting for shannonvalley.org. MOTION made, seconded and passed to reimburse Troy for charges made to his credit card. Tim will follow up with Dave Eslinger regarding web hosting.

### **Long Term Planning Committee**

No report.

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

No report.

## **Nominating Committee**

The nominating committee has submitted the ballot to be voted on at the annual meeting to the Board of Directors. Ballots will be available at the annual meeting to homeowners.

## **Old Business**

The annual meeting is scheduled for November 7, 2006, 7:00 pm, Brookridge Country Club. We need sign up sheets for activities, name tags, ballots, and door prizes.

The next Board meeting will be Wednesday, December 5 @ 7 pm @ 9028 W 114<sup>th</sup>.

Meeting adjourned at 8:05 pm

Minutes submitted by Administrative Assistant, Kathy Ulm