

SHANNON VALLEY HOMES ASSOCIATION
BOARD MINUTES
December 4, 2007

7:00 PM
9028 W 114th

Board and Committee Members:

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

Proceedings

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

Minutes from the November 7 & Annual meetings were submitted for approval.

Election of Officers

Motion made, seconded and approved to elect Lori Kueker as President of the SVHA Board.

Motion made, seconded and approved to elect Paul Wildgen as Vice President of the SVHA Board.

Motion made, seconded and approved to elect Troy Russell as Secretary/Treasurer of the SVHA Board.

Amended Election of Officers (12/11/07 pw)

Paul Wildgen accepted the President position and Brian Miles retained the Vice President position.

Communications Report, Paul Wildgen, Committee Member

Paul reported that he has updated the website with winter pictures and removed any non current items.

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

Newsletter articles will be:

President's letter, handyman article, treasurer's report, webpage info, dues announcement, tentative 2008 social calendar, election of officers. Articles are due December 7, 2007.

Activities Report

No report.

Block Captain Report submitted by Lori Kueker, Board Member

No report.

Grounds Maintenance Report submitted by Vern Koeppen, Committee Member

Vern reported that he received the bill for the annual meeting - \$427.74.

Vern will put up the dues are due signs on December 26th.

Treasurers Report submitted by Troy Russell, Treasurer

Troy submitted the Treasurer's Report for review.

Long Term Planning Committee

No report.

Safety Report submitted by Rich Triola, Committee Member

No report.

The next Board meeting will be Tuesday, January 8 2, 2008 @ 7 pm location ~~to be announced.~~ 9012 W 113th. (Amended 12/13/07 pw)

Meeting adjourned at 7:40 pm

Minutes submitted by Administrative Assistant, Kathy Ulm