

**SHANNON VALLEY HOMES ASSOCIATION**  
**BOARD MINUTES**  
**December 9, 2008**  
7:00 PM  
9012 W 113<sup>th</sup> St

**Board and Committee Members:**

*Present:* Paul Wildgen, Brian Miles, Mike Starke, John Hunt

**Proceedings**

The meeting was called to order by President Paul Wildgen at 7:05 p.m.

Larry & Kim Smith of L&K Services, Inc. were also present. We will be changing our trash services to L&K effective March 1. Monday will be the new pickup day. L&K will be mailing a letter to all homeowners around February 1, 2009.

The following are the Board of Directors Officers for the 2009 year:

President – Paul Wildgen

Vice President – Brian Miles

Secretary/Treasurer – Troy Russell

At Large – John Hunt

At Large – Lori Kueker.

**Communications Report – Paul Wildgen, President.**

We are ready to submit our final changes for the directory as follows: block captain #s for every residence, officer page, trash page.

January newsletter articles are due December 26<sup>th</sup>. We will include the following: President's letter, trash article, treasurer's report, schedule for year, social calendar, seasonal award.

**Grounds Maintenance.**

The 2009 contract has been submitted by Epic Landscaping. The total amount for 2009 is \$22,914.

## **2009 Calendar.**

January 6 – Monthly Board Meeting – 9012 W 113<sup>th</sup>  
February 3 – Monthly Board Meeting – 9030 W 113<sup>th</sup>  
March 3 – Monthly Board Meeting – 10012 W 114<sup>th</sup>  
March – Easter Egg Hunt – to be determined  
April 7 – Monthly Board Meeting – 11204 Grandview  
May 5 – Monthly Board Meeting – 11513 Carter  
June 2 – Monthly Board Meeting – 9030 W 113<sup>th</sup>  
June – Deck Crawl – to be determined  
June – Golf Tournament – to be determined  
June – Neighborhood Service Day – to be determined  
July 4 – 4<sup>th</sup> of July Parade – to be determined  
July 7 – Monthly Board Meeting – 9012 W 113<sup>th</sup>  
August 4 – Monthly Board Meeting – 10012 W 114<sup>th</sup>  
September 1 – Monthly Board Meeting – 11204 Grandview  
September – Garage Sale – to be determined  
October 6 – Monthly Board Meeting – 11513 Carter  
October 17<sup>th</sup> – Oktoberfest – to be determined  
November 3 – Monthly Board Meeting – 9030 W 113<sup>th</sup>  
November 12 – Annual Meeting – to be determined  
December 1 – Monthly Board Meeting – 9012 W 113<sup>th</sup>

The next Board meeting will be January 6, 2009 @ 7 pm @ 9012 W 113<sup>th</sup>

Meeting adjourned at 8:15 pm

Minutes submitted by Administrative Assistant, Kathy Ulm