

SHANNON VALLEY HOMES ASSOCIATION
BOARD MINUTES
December 6, 2005

7:00 PM
9028 W 114th

Board and Committee Members:

Present: Tim Elliott, Vern Koeppen, Troy Russell, Brian Miles, Robert Lee

Guest: Linda Tamosiunas

Proceedings

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

Minutes from the November 1, 2005 meeting were submitted for approval. MOTION made, seconded and passed to approve minutes as amended.

Election of Officers

President – Tim Elliott

Vice President – Vern Koeppen

Secretary/Treasurer – Troy Russell

Board Member – Robert Lee, Brian Miles.

C.E.R.T.

Linda Tamousinas reported the following position for the C.E.R.T. team:

Rich Triola – Committee Head

Linda Tamousinas – Liason for training & contact with City of OP

John Hunt – supplies ordering

Linda Tamousinas – Vial of Life

Communications Report

Pictures of activities should be emailed to Dave Eslinger. Any suggestions for the website are welcomed.

Vern reported that the final bill for the annual meeting at Brookridge was \$523.05. Approximately 50 residents attended the annual meeting.

Activites Report submitted by Linda Nease, Committee Member

Linda reported that we will be doing the Progressive Dinner again this year. Chris Melpolder has agreed to be in charge of this activity.

Block Captain Report

Lori Kueker has agreed to replace the Burvees as Block Captain Coordinator.

Grounds Maintenance Report submitted by Vern Koeppen, Vice President

Vern will be looking for Seasonal Home Award winners this weekend. Any board member can submit homes to Vern. He will submit two pictures of the winner to be included in the newsletter. John Hammontree, a retired electrician and SVHA homeowner will rewire the 115th & Antioch lights for parts only. MOTION made, seconded and passed to have Mr. Hammontree rewire the Antioch lights.

Vern will begin working on the Grounds Maintenance contract bids within the next month. He would like for the Board to come up with the exact scope of what is required for the grounds contract. He will be submitting bids to the Board in February.

Treasurers Report submitted by Troy Russell, Treasurer

Troy submitted the Balance Sheet and Income Statement.

Long Term Planning Committee

No Report.

New Business

Tim Elliott reported that we have a bid for insurance from State Farm of \$4313. This will save us approximately \$1500 per year. MOTION made, seconded and passed to use State Farm.

Dues notices will be mailed at the end of December with a due date of February 1, 2006. A late fee of \$50 will be assessed on February 15.

The next Board meeting will be Tuesday, January 3, 2006 @ 9028 W 114th.

Meeting adjourned at 8:55 pm

Minutes submitted by Administrative Assistant, Kathy Ulm