

SHANNON VALLEY HOMES ASSOCIATION
BOARD MINUTES
December 5, 2006

7:00 PM
9028 W 114th

Board and Committee Members:

Present: Tim Elliott, Brian Miles, Troy Russell, Lori Kueker, Mike Starke, Vern Koeppen

Proceedings

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

Minutes from the November 1, 2006 meeting were submitted for approval. MOTION made, seconded and passed to approve minutes as submitted.

Election of Officers

The following officers were elected for the next year:

Tim Elliott, President
Brian Miles, Vice President
Troy Russell, Secretary/Treasurer
Vern Koeppen, Grounds Maintenance Supervisor
Block Captain Coordinator, Lori Kueker
Social/Activities Coordinator, vacant
Webmaster, Dave Eslinger

Administrative Assistant

After a discussion of the duties of the administrative assistant, the Board has requested that the administrative asst keep track of hours involved in this position. The Board will decide after receiving report from AA on how the position should be compensated. Suggestions on how this should be done are as follows:

1. Hourly wage based on exact numbers of hours spent per month
2. Retainer given with additional hours paid after hours reported
3. Continue with same wage as is now being paid

Administrative Assistant will also update the list of duties as requested by Board.

Communications Report

Dave Eslinger has advised the Board to stay with the host site we are currently using.

The charge is \$14.95 for this service. Troy will see if this can automatically be charged to the SVHA bank account.

Newletter articles are due by the end of the week. Articles to include are as follows:

President's article, trash, election results, ads, Treasurer's report, Seasonal Award, New Neighbors since Sept 06, Tentative Social Schedule, Block Captain article, Handyman article. Kathy will email proof to Board.

Directories will be published and distributed after the annual meeting for the fiscal year of 2008.

Activites Report

Administrative Assistant will serve as Acting Activities Chairman until a permanent one is found.

Block Captain Report submitted by Lori Kueker

Lori has requested that we put a form in the new resident's packet for the homeowner to fill out and return to SVHA for database entry. Kathy will supply form to Lori.

Grounds Maintenance Report submitted by Vern Koeppen

Vern reported that the sprinkler system has been winterized. He also reported that he has a bid from Epic for 2007. The grounds maintenance cost has increased from \$19,823 to \$20,999. MOTION made, second and passed to table this until January 2007.

Tim Elliott asked Vern to solicit ideas from Epic on the entrances at Grandview & College and Benson & College.

Treasurers Report submitted by Troy Russell, Treasurer

Troy reported that we still have 7 delinquent dues for 2006. We have received the bill from State Farm Insurance for \$3800 for 2007. MOTION made, seconded and passed to renew this insurance.

Long Term Planning Committee

No report.

Safety Report submitted by Rich Triola, Committee Chair

No report.

Old Business

The annual meeting was held on November 7, 2006 at Brookridge Country Club. The facility did a nice job.

New Business

The Board meetings for 2007 will be on the first Tuesday of every month with the exception of July which will be the second Tuesday.

Brian Miles offered a suggestion on the tennis court situation. He suggested that we try to sell the property to the City of Overland Park or give the property to the City. We need to check the Declarations & By Laws to see if this situation is addressed.

The next Board meeting will be Tuesday, January 2 @ 7 pm @ 9028 W 114th.

Meeting adjourned at 9:05 pm

Minutes submitted by Administrative Assistant, Kathy Ulm