

**SHANNON VALLEY HOMES ASSOCIATION  
BOARD MINUTES**

**November 4, 2004**

7:00 PM

9012 W 113th

**Board and Committee Members:**

*Present:* Sue Wildgen, Vern Koeppen, Rich Triola, Troy Russell, Paul Wildgen

*Absent:* Dave Eslinger, Tim Elliott, Linda Nease

**Proceedings:**

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

Minutes from the September 30<sup>th</sup> and October 7<sup>th</sup> meetings were submitted for approval. MOTION made, seconded and passed to approve minutes as submitted.

**Communications Report submitted by Paul Wildgen, Committee Chair**

Paul Wildgen reported that the website now has pictures from the Fall Festival and Seasonal Home Award. There is a list of the volunteers that helped with the Neighborhood Cleanup Day. He and Dave Eslinger are working on getting a hit count on the website.

**Activities Reported submitted by Linda Nease, Committee Chair**

Linda Nease reported that there were approximately 400 people who attended the Oktoberfest. She also reported that the SVHA cost (68% of total) will be around \$1056. She will turn in a final report to the treasurer.

**Grounds Maintenance Report submitted by Vern Koeppen, Board Member**

Vern reported that our weed control needs to be more directed and that we will include this in our contract for next year.

**Safety Report submitted by Rich Triola, Board Member**

Rich Triola reported that there was a C.E.R.T. Those in attendance received the C.E.R.T. t-shirts purchased by SVHA. He is working on getting the trained C.E.R.T. more involved. He will also be looking into to publicity for the SVHA C.E.R.T. team.

**LPTC Report submitted by Tim Elliott, Chair**

No report.

**Block Captain Report submitted by Jeff Burvee, Block Captain Coordinator**

No report.

### **Treasurer's Report submitted by Troy Russell, Secretary/Treasurer**

Troy reported that we have approximately \$56,000 in our bank accounts. We still have two homeowners who have not paid dues for 2004. Both these homes have liens placed against them.

### **Old Business**

SVHA directories are here and will be distributed this weekend.

Magnets are here and will be distributed with the directories.

### **New Business**

A tentative agenda for the annual meeting was discussed. Each Board or committee chair should give a short report on the activities that they have been involved in for the past year. We will have nominations for the Board.

Paul Wildgen suggested that we have a line item in the budget for 2005 that allows the block captains to use up to a certain amount for their block parties. MOTION made, seconded and passed to allow each block captain \$50 per year for their block parties.

The meeting adjourned at 8:00 p.m.

Minutes submitted by Administrative Assistant, Kathy Ulm