

**SHANNON VALLEY HOMES ASSOCIATION
BOARD MINUTES**

August 5, 2004

6:30 PM

Reece-Nichols Real Estate Office
Shannon Valley Shopping Center

Board and Committee Members:

Present: Vern Koeppen, Rich Triola, David Eslinger, Troy Russell

Absent: Sue Wilden, Linda Nease, Nancy Eslinger, Paul Wildgen, Tim Elliott

Proceedings:

The meeting was called to order by Vice President Vern Koeppen at 6:35 p.m.

July minutes were submitted for approval. MOTION made and seconded that the minutes be approved. The motion passed.

Communications Report provided by David Eslinger, Board Member

Board Member, David Eslinger, reported that there is now a C.E.R.T. page on the website.

Activites Report submitted by Linda Nease, Chair

Linda Nease reports that the band we had for the Oktoberfest last year is not available this year. We need to find something or someone to replace the band. Suggestions were: DJ or Jim Cosgrove.

Grounds Maintenance Report submitted by Vice President, Vern Koeppen

Vern reported that the dead trees at the corner of College and Grandview have been cut down by Diaz for \$200. Vern has cut down the weeds and excess foliage along College and instructed Green Lawn to pick up. He also has cleaned around the tennis area.

Green Lawn has replaced the dead tree near the tennis court.

Treasurer's Report submitted by Nancy Eslinger, Acting Treasurer

Tyler & Stephanie Mowe have paid the outstanding dues on their home. Vern will call Deffenbaugh to reinstate the trash. Tim Elliott will need to rescind the lien against the home.

MOTION was made and seconded that the President and Vice President be listed with Deffenbaugh as the contacts for SVHA in regards to stopping and starting trash pickup. Motion passed.

MOTION made and seconded that the treasurer's duties be passed to Troy Russell immediately. Motion passed. Signature cards at the bank will need to be updated.

We have four homeowners that have paid partial dues for 2004. Kathy Ulm to send reminder letters to these homeowners.

CERT/Public Safety submitted by Rich Triola, Chair

No Report

Planning Committee Report submitted by Tim Elliott, Chair

No Report

Old Business

The Board Resource directory was handed out to all board and committee members. An error was found. This will be corrected and emailed to everyone.

New Business

We need a date and site for the annual meeting. The tentative date will be November 11, 2004 at Brookridge Country Club. Vern will check on this and report his findings via email.

Kathy Ulm reported that during July, 2004, the Board has sent out 6 letters to residents: two for violations, three lien notices, and one new neighbor welcome letter.

Kathy Ulm reminded everyone that newsletter articles for the fall newsletter are due August 29, 2004.

The next Board meeting will be September 2nd @ 6:30 p.m. at the Reece-Nichols office.

The meeting adjourned at 8:00 p.m.

Minutes submitted by Administrative Assistant, Kathy Ulm

ACTION ITEMS

- Vern Koeppen** – Contact Deffenbaugh
Contact Brookridge
New signature cards
- Tim Elliott** – Rescind lien on Mowe property
- Nancy Eslinger** – Transfer treasurer to Troy Russell
- Admin Asst** – Submit meeting minutes to all members, draft & final
Update Board Resource Directory

