

**SHANNON VALLEY HOMES ASSOCIATION  
BOARD MINUTES**

**June 7, 2005**

7:00 PM

9012 W 113th

**Board and Committee Members:**

*Present:* Sue Wildgen, Paul Wildgen, Tim Elliott, Jeff Burvee, Troy Russell

*Absent:* Serge & Sarah Hansel, Linda Nease, Rich Triola, Vern Koeppen

**Proceedings**

The meeting was called to order by President Sue Wildgen at 7:10 p.m.

Minutes from the May 3, 2005 meeting were submitted for approval. MOTION made, seconded and passed to approve minutes as submitted.

**Communications Report submitted by Paul Wildgen, Board Member**

Paul reported that the most current Board minutes are on the website. He also has new pictures on the site. Paul reported that the block captain list has been updated.

**Activites Report submitted by Linda Nease**

Linda Nease reported that she has 11 people signed up for the golf tournament. The tournament will be on June 18<sup>th</sup>, 10 a.m., at Painted Hills Golf Course. Nicole Evans is in charge of the 4<sup>th</sup> of July parade. It will begin at 11am. Linda also reported that we will begin planning for the fall festival, Oktoberfest. Suggestion was made to look into attending a Tbones game. Linda will follow up on this.

**Block Captain Report submitted by Jeff Burvee, Board Member**

Jeff reported that the block captains had a meeting on May 21, 10 am at the Burvees, 11236 Eby. There were 12 people in attendance. He also reported that we have eight block captains openings. Jeff announced the availability of \$50 for each block captain to use toward a block event. Sue suggested sending postcards to the block captains reminding them of the \$50 available to them.

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

It was recommended that Vern make a weekly call to Epic to make sure that they are following the terms of our contract with them.

It was suggested that we have a work weekend on June 25 to trim trees that are top heavy and to clean the beds at the entrances.

It was also suggested that we schedule a spring and fall cleanup in order to maintain our part of the grounds maintenance. This is also a good way to meet your neighbors.

Sue will check with an arborist @ the Parks & Rec for recommendations.

### **Treasurers Report submitted by Troy Russell, Treasurer**

Troy submitted the Balance Sheet and Income Statement. Troy reported that we need to file a lien release on the Lentz. We still have two homes that have not paid dues or made arrangements to pay. MOTION made, seconded and passed to file liens against the following homeowners:

Robert Dunn, 11169 Benson  
Terry & Sandra Sharts, 9056 W 113<sup>th</sup> St

### **Long Term Planning Committee, Tim Elliott, Vice President**

Tim suggested since we have the foundation for the long term planning committee in place, that semi-annual meetings are probably enough for this committee. They should look at the one year goals set by the Board and follow up on these goals.

### **Safety Report submitted by Rich Triola, Committee Chair**

No report.

### **Old Business**

Sue requested that each committee submit a report for the newsletter. Articles are due now.

It was requested that the block captains email their request for the \$50 to any board member. This way board members may choose to attend these gatherings and offer support to the block captains.

Prior approval is also needed for any expenditures by the board. Requests and approval should be done thru email with other board members.

The next Board meeting will be Tuesday, July 5, 7 p.m. at the Wildgens.

Meeting adjourned at 8:20 pm

Minutes submitted by Administrative Assistant, Kathy Ulm

### **Action Items**

<b>All</b>	<b>Newsletter articles</b>
<b>Paul</b>	<b>Update website</b>
<b>Tim</b>	<b>File liens &amp; lien release</b>
<b>Jeff</b>	<b>Contact Epic regarding</b>
<b>Kathy</b>	<b>Rental letters to homeowners</b>
	<b>Newsletter</b>
	<b>Postcards to block captains</b>
<b>Sue</b>	<b>Contact arborist @ Parks &amp; Rec</b>

