

**SHANNON VALLEY HOMES ASSOCIATION
BOARD MINUTES**

May 3, 2005

7:00 PM

9012 W 113th

Board and Committee Members:

Present: Sue Wildgen, Paul Wildgen, Tim Elliott, Jeff Burvee, Troy Russell, Rich Triola,
Vern Koeppen

Absent: Serge & Sarah Hansel, Linda Nease

Proceedings

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

Minutes from the April 5, 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. 2005 Board objectives are also on the website. He recommended that we update the objectives periodically with the progress made on them.

Activites Report submitted by Linda Nease

Sue Wildgen reported that the Easter Egg Hunt was a huge success with over 2000 eggs hidden. There was a visit from the Easter Bunny and a good time was had by all. Linda spent approximately \$195 for supplies for the hunt. The SVHA Golf Tournament is scheduled for June 18 with 10 am tee time. It will be at Painted Hills Golf Course. Linda will be putting out fliers and would like to have the tournament posted on the website.

Block Captain Report submitted by Jeff Burvee, Board Member

Jeff reported that the block captains will be having a meeting on May 21, 10 am at the Burvees, 11236 Eby. He also reported that we have two block captains that will be moving; this puts us at 10 openings. Jeff also noted that we have 9 homes for sale in the neighborhood: 7 for sale by realtors, 2 for sale by owner.

Grounds Maintenance Report submitted by Vern Koeppen, Committee Member

Vern reported that the weeds are out of control on College, the parking lot needs a little, and that the tennis court looks nice. He reported that he has distributed between 30 and 33 keys for the tennis court. He is surveying the neighborhood for candidates for the Spring Homes Award. Sue submitted several homes for consideration.

Treasurers Report submitted by Troy Russell, Treasurer

Troy submitted the Balance Sheet and Income Statement. He reported that we still have 13 homeowners that have not paid 2005 dues: 4 of these are homeowners that will be receiving the delinquent dues notice and will have until May 15th before trash service will be suspended. MOTION made, seconded and passed to file liens against the following eight homes that have not paid 2005 dues: Graves, Clark, Mowe, Clarin, Miller, Henne/LaForge, Lentz and Campbell.

Long Term Planning Committee

Serge and Sarah Hansel are planning to have a Long Term Planning Committee later this month.

Safety Report submitted by Rich Triola, Committee Chair

Rich Triola, Committee Chair, reported that C.E.R.T. had a meeting last week combined with the block captains. There were 5 C.E.R.T. members present as well as 2 block captains. They took pictures and they will be posted to the website.

Rich also reported that the sewage plant will be expanded.

Old Business

Sue Wildgen reported that there were two homeowners who attended the Garden Club meeting.

Tim Elliott reported that the Marshall bankruptcy is a Chapter 13. We have \$290 secured and \$250 unsecured.

Jeff Burvee requested \$50 for the block captain gathering.

Paul Wildgen asked for suggestions for a survey to be handed out at the Block Captain meeting.

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

Meeting adjourned at 8:15 pm

Minutes submitted by Administrative Assistant, Kathy Ulm

Action Items

Paul Update website

Tim File liens

Jeff Block Captain meeting

Kathy Delinquent Dues notices to new homeowners