

SHANNON VALLEY HOMES ASSOCIATION
BOARD MINUTES
September 2, 2004

8:00 PM

Reece-Nichols Real Estate Office
Shannon Valley Shopping Center

Board and Committee Members:

Present: Sue Wildgen, Vern Koeppen, Rich Triola, David Eslinger, Troy Russell, Tim Elliott,
Linda Nease, Paul Wildgen

Proceedings:

The meeting was called to order by Vice President Vern Koeppen at 8:05 p.m.

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

Safety Report submitted by Rich Triola, Board Member

Rich Triola reported that there will be an organizational meeting of all C.E.R.T. team members on September 16, 2004.

Communications Report provided by David Eslinger, Board Member

No Report.

Grounds Maintenance Report submitted by Vern Koeppen, Board Member

It was reported that there is a Bradford pear that may need to be cut down just east of Benson. Vern will check on this and report back.

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

Troy reported that we still have four homeowners that have not paid 2004 dues: two of these have liens filed against the property; and two are partial payments. Motion made, seconded and passed to stop trash on the two homes that have only paid partial dues. Sue will email Deffenbaugh with these addresses. Troy is in need of the software "QuickBooks". Rich Triola to check on availability.

Activities Report submitted by Linda Nease, Chair

Linda Nease reported that there will be a planning meeting next week for the Oktoberfest. The event is scheduled for October 9th from 4 to 7 pm at Shannon Valley Park. Linda is in need

of entertainment. She is looking at either a band or a DJ.

LPTC Report submitted by Tim Elliott, Chair

Tim is working on a draft of the Long Term Plan that will be submitted to SVHA for adoption at the annual meeting. He plans on having the first draft to the Board within the week for review at the October board meeting. After the board has reviewed and made changes, the Long Term Plan will be posted on the website for homeowners to review before the annual meeting.

Old Business

Linda Nease has completed the audit of the SVHA financial records. She recommends the following: 1. Receipts should be maintained for all expenditures; 2. Board members need to fill out forms for reimbursement; 3. All expenditures should be categorized.

Sue Wildgen is reviewing a proof of the SVHA directory.

New Business

After discussion of the rezoning situation concerning the land behind Indian Valley and possible access street, it was decided that Rich Triola will contact Overland Park city officials for information on this situation and report back to the board.

Sue suggested that Block Captains submit yards in their area to be considered for the Fall Homes Award. We will need names and addresses by the 3rd week in September.

All articles for the next newsletter must be to Kathy by Tuesday, Sept. 7th.

Tim Elliott is scheduling a work day for October 2nd at 8 am for work to be completed along College Blvd. Anyone interested should meet at the park at 8 am on Saturday, October 2nd. Tim will submit an article for the newsletter. It was suggested that homes along College Blvd. be notified via a post card of the pending clean-up.

The SVHA annual meeting will be held at 7pm on November 9th, 2004 at Brookridge Country Club.

Kathy Ulm reported that during August, 2004, the Board has sent out 5 letters to residents: one for violations, four for partial dues payments.

The next Board meeting will be October 7th @ 6:30 p.m. at the Reece-Nichols office.

The meeting adjourned at 10:05 p.m.

Minutes submitted by Administrative Assistant, Kathy Ulm

ACTION ITEMS

Sue - Contact Deffenbaugh

Vern - Bradford Pear

Tim - Draft of LPT

Rich - Contact OP officials for info on rezoning of area behind IV