

SHANNON VALLEY HOMES ASSOCIATION
BOARD MINUTES
September 30, 2004

7:00 PM

Reece-Nichols Real Estate Office
Shannon Valley Shopping Center

Board and Committee Members:

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

Absent: Dave Eslinger, Linda Nease

Guest: Serge Hansel

Proceedings:

The meeting was called to order by President Sue Wildgen at 7:00 p.m.

This meeting was called to discuss the Long Term Plan prepared by Tim Elliott, Long Term Planning Committee Chair.

Tim gave an overview of how the Long Term Plan was prepared, from the original meeting of the Long Term Planning Committee, to the compilation of data received from the survey responses from homeowners, to the actual preparation of the final plan. He reported that the LTP is a philosophy of how SVHA Board conducts business. The Plan includes general recommendations that the Board can follow. There are four major areas covered by the Plan. They are as follows:

1. Goal Setting
2. Process of implementing a goal
3. Utilization of block captains
4. Communication

After the election at the annual homeowners meeting, the Board will meet and set objectives that they would like to see accomplished during their term of office. The LTP has recommendations that the Board may use to achieve these objectives.

MOTION made and seconded that the Long Term Plan be accepted as submitted. The motion passed.

Minutes submitted by Administrative Assistant, Kathy Ulm

Meeting adjourned at 8:10 p.m.