

**SHANNON VALLEY HOMES ASSOCIATION  
BOARD MINUTES**

**July 22, 2004**

6:30 PM

Reece-Nichols Real Estate Office  
Shannon Valley Shopping Center

**Board and Committee Members:**

*Present:* Sue Wildgen, Vern Koeppen, Rich Triola, Nancy Eslinger, Paul Wildgen, Tim Elliott

*Absent:* Dave Eslinger, Linda Nease

*Guests:* Troy Russell

**Proceedings:**

The meeting was called to order by President Sue Wildgen at 6:40 p.m.

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

**Communications Report provided by Paul Wildgen, Chair**

Communications Chair, Paul Wildgen reported that there are new pictures on the website of the 4<sup>th</sup> of July parade and the new park equipment. Names have been updated for board members.

**Activites Report submitted by Linda Nease, Chair**

Linda Nease submitted the following report: According to the event chairperson, Nicole Evans, the July 4<sup>th</sup> parade went well, with about 60 people participating. She doesn't anticipate any changes for future years, except trying to get more people to watch on the streets as the parade goes by.

Linda also reported the preliminary planning is under way for the Oktoberfest, with possible dates for the event to be either October 9<sup>th</sup> or 16<sup>th</sup>. She has talked with Indian Creek and they are still interested in co-hosting this event. She has not spoken with Hunter's Pointe yet, but will be soon. She has a call in to the band to see if they are available for either of these dates. More information will be coming soon.

Sue Wildgen suggested that there be more support from the Board members at these events.

## **Grounds Maintenance Report submitted by Vice President, Vern Koeppen**

Vern reported that a homeowner would like to put a pond in her yard with coy fish. It was noted during discussion that there were no limits in the Declarations or Bylaws with regard to ponds.

Board members were requested to visit the corner of College and Grandview and submit suggestions on what should be done about the trees. The area west of Grandview also needs to be cleaned up. Diaz has presented a bid of \$100 to take down the Bradford pear and one juniper. Each additional tree will be \$25 to remove. He will remove the debris west of Grandview for \$50. MOTION was made and seconded that we hire Diaz to take down the Bradford pear, the juniper next to it, salvage what we can of the others and clean up the debris. The motion passed.

Vern suggested that the Summer Home Award be represented to the homeowners that are maintaining the cul-de-sac on Eby. MOTION made, seconded and passed. Vern will take pictures of the homeowners as well as the work they have done.

## **Treasurer's Report submitted by Nancy Eslinger, Acting Treasurer**

Nancy reported that we have three homeowners, Michael & Ann Hall, Gerald Marshall, Tyler & Stephanie Mowe, who have not paid their 2004 dues or made other arrangements. MOTION made, seconded and passed that the trash be suspended and that we place liens on these homes. Sue Wildgen will call Deffenbaugh and Tim Elliott will draw up lien papers to be signed by the treasurer and filed by Paul Wildgen.

The board discussed outstanding partial dues payments. No written records exist that detail late payments. Letters will be sent to residents requesting full payment of 2004 dues.

MOTION was made, seconded and passed that we work with Indian Valley Elementary School for general clean up of common areas. The students are in need to service hours and this type of project would qualify. Nancy Eslinger will contact the principal of Indian Valley.

## **CERT/Public Safety submitted by Rich Triola, Chair**

Rich reported that we have seven people in the C.E.R.T. training program that will be graduating this month. Rich has requested that we purchase shirts for the C.E.R.T. MOTION made and seconded that Rich have authority to purchase the C.E.R.T. shirts (not to exceed \$13 per shirt). Motion passed.

## **Planning Committee Report submitted by Tim Elliott, Chair**

Tim reported that the Planning Committee has received 116 replies to their survey (about half email and half regular mail). The next meeting of the Planning Committee will be July 29, 2004 when they will go over the survey results in detail. Tim believes we can save money by sending

the newsletters out by email. He also reported that the website is getting good exposure. Preliminary results from the surveys will be posted on the website.

## **Old Business**

The information for the directory is now ready and will be submitted to Brad Smith for layout. We should have a proof at the next meeting.

## **New Business**

Troy Russell is interested in the vacant Secretary/Treasurer position. After discussion of his qualifications, MOTION was made and seconded that Troy Russell be appointed Secretary/Treasurer. The motion passed.

The next Board meeting will be August 5th @ 6:30 p.m. at the Reece-Nichols office.

The meeting adjourned at 8:10 p.m.

Minutes submitted by Administrative Assistant, Kathy Ulm

## **ACTION ITEMS**

- Sue Wildgen** - Contact Deffenbaugh about trash
- Paul Wildgen** – Results of survey on website  
Organize survey results
- Vern Koeppen** – Present Seasonal Home award & take picture  
Have trees cut down at College & Antioch
- Tim Elliott** – Develop survey results for website  
Draw up lien papers
- Nancy Eslinger** – Directory info to Admin Asst
- Admin Asst** – Submit meeting minutes to all members, draft & final  
Directory info to Brad Smith  
Update Board Resource Directory

