

SHANNON VALLEY HOMES ASSOCIATION

BOARD MINUTES

December 2, 2004

7:00 PM

9012 W 113th

Board and Committee Members:

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

Absent: Dave Eslinger, Linda Nease

Guest: Henry Fishman

Proceedings:

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

Minutes from the November 4th meeting were submitted for approval. **MOTION made, seconded and passed to approve minutes as submitted.**

Guest Henry Fishman submitted pictures of a fence that he installed several months. He will be adding on to this fence in the near future. **MOTION made, seconded and passed to approve the fence as well as the addition to the fence.**

Sue Wildgen, President submitted the following Board Positions and reporting responsibilities:

President, oversees all activities, implements long range plan initiatives.

Vice President, direct contact with LTP chair, CERT, and government relations.

Secretary/Treasurer, maintains contact with Admin Asst., handles all financial matters, dues, budget, contracts and insurance

Communications, web page, newsletter, and posting of all signs.

Neighbor Relations, grounds and maintenance, neighbor complaints, enforcement action, social chair, block captains

The 2005 SVHA Board is as follows:

Sue Wildgen, President

Tim Elliott, Vice President

Secretary/Treasurer, Troy Russell

Communications, Paul Wildgen

Neighbor Relations, Jeff Burvee

Communications Report submitted by Paul Wildgen, Board Member

Paul Wildgen reported that the website now has pictures of the damages suffered from the recent storm. He also reported that we need to update the meeting schedule for 2005. It was decided that the 2005 schedule will be as follows: first Tuesday of the month, 7pm, at the Wildgens.

Activities Reported submitted by Linda Nease, Committee Chair

No Report.

Neighbor Relations submitted by Jeff Burvee, Board Member

Jeff reported that we have four new residents in Shannon Valley. He also reported that we have 24 of the 31 block captain positions filled. He would like to have a letter to mail to businesses to ask for give aways to include in the new neighbor packets.

Grounds Maintenance Report submitted by Vern Koeppen, Committee Chair

Vern reported that Diaz has finished with the clean up from the storm. He will bill us for his time. Vern requested that all Board members submit their choices for the seasonal award to him by Sunday, December 5.

Vern reported that we will be obtaining bids in the near future for 2005 Grounds Maintenance.

Treasurer's Report submitted by Troy Russell, Board Member

Troy submitted the following report:

Cash	\$35,620
AR	500
Total Assets	\$36,120

AP	\$ 8,026
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Trash contract – Kathy will locate the contract that we have with Deffenbaugh.

MOTION made, seconded and passed that we get bids for the trash contract.

We will need to get Certificate of Liability from trash and lawn care contractors.

Insurance – Sue will request a bid for a higher deductible for our insurance.

MOTION made, seconded and passed that in mid 2005 that we look at other options for insurance.

LTPC Report submitted by Tim Elliott, Vice President

Sarah Hansel was suggested to be LTPC Chair for the year 2005. Tim will contact Sarah. Tim has been in contact with Skip Moon, Neighborhood Preservation for the city of Overland Park. He would like to use our LTP as a template for other neighborhoods.

Safety Report submitted by Rich Triola, Committee Chair

Rich Triola reported that 5 new members were recruited at the annual meeting. They will be signed up for classes in the future. Rich has been attending governmental meetings and will be attending legislative meetings in January.

Old Business

Tim Elliott reported that Bank of America is foreclosing on the property at 9829 W 115th Terrace. There are a first and second mortgage on this property. These two mortgages total around \$190,000. We hold a lien on this property for \$290 plus any legal fees. Our lien would be at least third in line. Tim says we could file an answer or just drop it. After discussion **MOTION made, seconded and passed to not file an answer in the foreclosure case since the likelihood of equity remaining after sales expense and mortgages was remote.**

New Business

There has been an accident at College and Grant that resulted in damage to our monument. Sue will pull the police report. We need to get an estimate on what \$ are needed to fix the monument.

All newsletter articles need to be submitted to Kathy as soon as possible for a December newsletter. Any changes or additions to information in directory needs to be submitted also.

The next Board meeting will be Tuesday, January 4th @ 7:00 p.m. at the Wildgens.

The meeting adjourned at 9:15 p.m.

Minutes submitted by Administrative Assistant, Kathy Ulm