

SHANNON VALLEY HOMES ASSOCIATION
ANNUAL MEETING MINUTES
November 13, 2007
7:00 PM
Brookridge Country Club

Proceedings

The meeting was called to order by President Tim Elliott at 7:05 p.m.

Tim welcomed all homeowners.

Tim stated the purpose of the Board of Directors as follows:

1. Electing directors
2. Approving dues

The Nominations Committee submitted the following ballot for Board of Directors for 2008:

Lori Kueker
Brian Miles
Troy Russell
Mike Starke
Paul Wildgen

Tim asked for any nominations from the floor for Board Members. MOTION made, seconded and passed to close the nominations. Ballots should be turned in for a count.

Tim then recognized Board Members –Troy Russell, Treasurer; Mike Starke, Board Member; and Brian Miles, Board Member; and Lori Kueker, Board Member. He also recognized Committee Members –Vern Koeppen, Grounds Maintenance and Paul Wildgen, WebMaster.

Tim then named volunteers for the year & block captains.

Tim made several suggestions for the future: update the long term plan; obtain greater participation in activities; develop social activities; enhance the Grandview entrance.

Troy Russell, Treasurer, gave his report as follows: we still have several homes with unpaid dues. These homes have had their trash suspended and liens filed against the homes. Troy then reviewed the income statement reporting that we will have approximately \$15,000 to put in our capital reserve fund. He recommended that we keep expenditures within the same guidelines as this year and we should be able to keep dues at \$200.00.

Vern Koeppen, Board Member, gave his report as follows: we are pleased with the service we have received this year from the grounds maintenance contractor, Epic Lawn & Landscape. Vern stated that the sprinkler system is aging and we may need to replace pipes and heads in the future.

Vern then reported that we have had some problems with the lock at the tennis courts. So we are just leaving the courts open. This seems to be working better than when they were locked.

SVHA has been informed by HNTB that Antioch will be widened beginning in 2010. There will be a lane added in each direction. There will be a public meeting in the spring of 2008 that SVHA residents will be allowed to attend.

Lori Kueker, Block Captain Coordinator gave her report as follows: Lori is planning semi-annual meetings with Block Captains. Block Captains are responsible for distributing new member packets to new residents. She still has several areas that are without a Block Captain. Anyone wishing to be a Block Captain should let Lori know.

Kathy Ulm, Administrative Assistant, gave the Social Report as follows: this year's activities were Deck Crawl, Easter Egg Hunt, 4th of July Parade, Golf Tournament, Garage Sale and Oktoberfest.

Tim announced that Vern Koeppen is the recipient of this year's "Best Neighbor Award". He is always cheerfully, and if you need something done, he does it.

The Board recommends that dues & trash maintenance remain at \$200 for 2008. MOTION made, seconded and passed to collect \$200 per homeowner for 2008.

After a count of the ballots the following will be the 2008 Board of Directors for SVHA:

Paul Wildgen
Troy Russell
Brian Miles
Lori Kueker
Mike Starke

Troy Russell awarded 8 homeowners with Home Depot gift cards.

MOTION made, seconded and passed to adjourn the meeting.

Minutes submitted by Kathy Ulm, Administrative Assistant

