

**SHANNON VALLEY HOMES ASSOCIATION
BOARD MINUTES**

May 6, 2004

6:30 PM

Reece-Nichols Real Estate Office
Shannon Valley Shopping Center

Board and Committee Members:

Present: Sue Wildgen, Vern Koeppen, Rick Bethay, Dave Eslinger, Paul Wildgen, Tim Elliott

Absent: Rich Triola, Linda Nease

Guests: Bob Patterson

Proceedings:

The meeting was called to order by President Sue Wildgen at 6:35 p.m.

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

Basketball Court - Bob & Kelly Patterson, Homeowners

Bob Patterson, homeowner, submitted plans for a back yard project. They will be expanding their current patio for dual use. The patio will be used as a basketball court also. The Patterson's discussed the project with their neighbors and both neighbors expressed no objection. No building permit is required by the City of Overland Park. They will be placing a fence on their property. The fence will be constructed of cedar pickets. They will obtain a permit from the City of Overland Park prior to construction of the fence. MOTION made and seconded that the construction of the patio and fence be approved as submitted. The motion passed.

Communications Report provided by Paul Wildgen, Chair & Dave Eslinger, Board Member

Committee report submitted by Paul Wildgen & Dave Eslinger. There was a discussion of website advertising. We will be adding a page solely for the use of sponsor advertising. The cost will be \$5 per month for a period of 12 months. The treasurer will be recording the sponsors and payment.

Paul also reported that there is now a web page for the Planning Committee with the agenda and meeting minutes.

Planning Committee Report submitted by Tim Elliott, Chair

Tim reported that the Planning Committee had their first meeting on April 29, 2004. There were eight homeowners present. The committee plans to develop a 5 year plan as well as a 1 year plan to submit to the Board by the September meeting. By October they would like to have the plans finalized to present to the entire membership at the annual meeting in November.

The committee is in the process of developing a survey that will be distributed to all homeowners. It will be distributed in the next newsletter and on the website.

Tim will have an article for next newsletter concerning the Long Term Planning Committee.

Activities Report

No report.

Grounds Maintenance Report submitted by Vice President, Vern Koeppen

Vern reported that all dead trees have been removed and the watering system activated. Our fourth "Dues Due" sign has been recovered. He also reported that all holiday decorations have been taken down. Vern cleaned up the tennis courts so that Green Lawn can blow off the courts when they mow.

Vern asked if we are going to have 3 or 4 seasonal home award. MOTION made, seconded and passed that we have 4 seasonal awards. The dates for these awards will be approximately April 15, July 4, September 15 and December 15. The spring Seasonal Home award has also been selected. Vern will contact the homeowner, visit with them and take a picture of the property. A \$25 gift certificate will be presented.

Treasurer's Report submitted by Rick Bethay, Treasurer

Rick reported that we have \$95,740 in the bank. We still have 11 homes that have not paid dues. Treasurer to report any outstanding balances, and any extenuating circumstances, at the next meeting, for board consideration of placing liens on the properties with unpaid balances.

Linda Nease will be doing the annual audit for the SVHA.

Rick submitted a list of new homeowners.

We have received a request from our insurance company to have Green Lawn provide a proof of insurance. Sue will correspond with Green Lawn and handle this.

Rick Bethay reported that he will be moving out of the area and that we need to find a replacement for him as Board member and Treasurer. Several names were suggested and Sue will follow up.

CERT/Public Safety

No report.

Old Business

The information for the directory is now ready and will be submitted to Brad Smith for layout. The Board will need a proof before final approval is given for print.

New Business

Sue Wildgen reported that there have been numerous code violations, both SVHA and Overland Park. The Board has sent out letters to those that are in violation and all matters have been resolved.

The next Board meeting will be May 27th @ 6:30 p.m. at the Reece-Nichols office.

The next Long Term Planning Committee meeting will be moved up a week to May 20, 2004, @ 7:00 p.m., Reece-Nichols.

The meeting adjourned at 8:05 p.m.

Minutes submitted by Administrative Assistant, Kathy Ulm

ACTION ITEMS

President - Treasurer position, proof of insurance from Green Lawn

Communications – sponsor web page

Grounds – present Seasonal Home award

Planning – develop survey for website & newsletter

Treasurer – directory info to Brad Smith

Admin Asst – submit meeting minutes to all members, draft & final

All – review minutes & submit changes