

**Shannon Valley Homes Association  
Board Meeting Minutes  
April 22, 2019**

**Board members present:**

Libby Hayes  
Scott Easterhaus  
Neil Sickendick  
Brian Tannahill

**Also present:**

Dylan Stang, Home Association Solutions

**1. Minutes**

We approved the minutes of the previous meeting.

**2. Financials**

Dylan presented the financials, including the Reserve analysis, which shows the HOA in solid condition financially.

We will seek additional bids for replacing the trees along Grant. We have one bid and it's higher than we expected.

**3. Sponsorship policy**

Some realtors who live in the area have sponsored events at the Oktoberfest and the July 4 parade. We want to develop a policy about sponsorships. Neil will draft a document.

**4. Events**

Garage Sale will be June 6 (Thursday) through June 8.

We discussed logistics of including Hunter's Point and Indian Creek Estates in the Easter Egg Hunt, July 4 parade, and Oktoberfest.

Movie night in the park: Dylan will check with other HOAs that have done this. We located a vendor who can supply the equipment (projector, screen, generator). There's a licensing fee, which varies by movie.

**5. Easements**

All but 6 of the homeowners along College have signed the new easement.

**6. Next Meeting**

The next meeting will be on Tuesday, June 4, 2019, at 7:00 pm

**Shannon Valley Homes Association  
Board Meeting Minutes  
June 6, 2019**

**Board members present:**

Libby Hayes  
Scott Easterhaus  
Rob Hill  
Neil Sickendick  
Brian Tannahill

**Also present:**

Dylan Stang, Home Association Solutions

**1. Minutes**

We approved the minutes of the previous meeting.

**2. Financials**

Dylan presented the financials.

We looked at some options for trees to replace the junipers along Grant (which are at end of life). No decision has been made for the replacement trees. The landscapers are busy with the aftermath of the storms this spring, and will probably not be able to do this until late in the year, or next spring.

**3. Sponsorship policy**

*[I'm trying to briefly explain in a neutral way what happened with sponsorships. Comments or suggestions on the wording are welcome.]*

In the last year, some realtors who live near Shannon Valley have volunteered to sponsor some of the refreshments and games at the July 4 event and Oktoberfest. In a lot of ways this was a very positive contribution to the events. A few people thought it felt too commercial and didn't like it.

We discussed the pluses and minuses of the sponsorships, and decided it would be best not to continue them. We'll still have the events as we always have, and the HOA will cover the costs. Realtors or other businesses can still hold their own events at the park, such as the recent Art in the Park, with board approval.

**4. Events**

Garage Sale will be June 6 (Thursday) through June 8. The Snider-sponsored Donations and Dumpsters event is Sunday June 9.

For the July 4 parade, we will have a police car to lead the parade, and a fire truck, and we'll have inflatables set up.

The parade will begin at 10:00.

**5. Lighting at the park**

Rob is continuing to research installing solar lighting at the park.

## **6. Storage unit vs. storage shed**

We currently pay around \$1,000 a year to rent a storage unit, where we keep the signage to advertise neighborhood events. Neil proposed purchasing a storage shed to be installed on HOA property next to the tennis courts. The cost of the shed would be amortized in less than three years.

After some discussion there was general agreement with this idea. Neil will develop a proposal with a definite cost.

## **7. Next Meeting**

The next meeting will be on Monday, August 12, 2019, at 7:00 pm .

**Shannon Valley Homes Association  
Board Meeting Minutes  
August 12, 2019**

**Board members present:**

Libby Hayes  
Scott Easterhaus  
Neil Sickendick  
Brian Tannahill

**Also present:**

Dylan Stang, Home Association Solutions

**1. Minutes**

We approved the minutes of the previous meeting.

**2. Financials and Drive-through**

Dylan presented the financials and we went over the results of the recent drive-through.

**3. Landscaping**

We looked at proposals for new trees on the west side of Grant at the College Boulevard entrance.

**4. Oktoberfest**

Oktoberfest is scheduled for Saturday October 12 from 4:00 to 7:00. Rain date is October 19.  
Dylan will check on prices for the bounce houses.

**5. Annual Meeting**

The annual meeting will be on Tuesday, November 12 at 7:00 pm, at Grace Covenant Church, 11100 College Boulevard.

**6. Next Meeting**

The next meeting will be on Tuesday, October 1, 2019, at 7:00 pm .

**Shannon Valley Homes Association  
Board Meeting Minutes  
October 1, 2019**

**Board members present:**

Libby Hayes  
Scott Easterhaus  
Rob Hill  
Neil Sickendick  
Brian Tannahill

**Also present:**

Dylan Stang, Home Association Solutions

**1. Minutes**

We approved the minutes of the previous meeting.

**2. Financials**

Dylan presented the financials.

**3. Trees on Grant**

We review some options for new trees on the west side of Grant at the College Boulevard entrance.

**4. Solar Lighting for Shannon Valley Park**

Rob reported on progress on installing solar lighting at the park, and asked about our goals. Do we want to light the tennis courts? Or just provide some light for the parking lot? The consensus was to work toward installing lighting for the parking lot only for now.

**5. Grounds Maintenance**

Our contract with Greenlawn is expiring. They have offered a renewal at a good rate. We will get some other bids.

**6. Budget**

We reviewed a draft of next year's budget.

**7. Oktoberfest**

We finalized plans for Oktoberfest on Saturday October 12 from 4:00 to 7:00.

**8. Annual Meeting**

The next meeting is the annual meeting on Tuesday, November 12 at 7:00 pm, at Grace Covenant Church, 11100 College Boulevard.

**Shannon Valley Homes Association  
Annual Meeting Minutes  
November 12, 2019**

**Board members present:**

Libby Hayes  
Scott Easterhaus  
Rob Hill  
Neil Sickendick  
Brian Tannahill

**Also present:**

Dylan Stang, Home Association Solutions

**Homeowners present:**

(do we have a count?)

1. The meeting was called to order by Board President Neil Sickendick who welcomed everyone, presented the proof of notice and introduced the current board.
2. Dylan Stang of Home Association Solutions presented the 2019 financials and the 202 budget.
3. Neil spoke about the 2019 accomplishments and plans for next year:

**Communication**

Began a reformatted digital newsletter  
Continued the NextDoor outreach and reignited the Facebook presence

**Events**

Easter Egg Hunt  
Garage Sale  
4th of July celebration and parade - we limited access to the SVHA property for the fireworks  
Oktoberfest  
Christmas with Hunter's Pointe

**Projects**

Continuing to explore appropriate parking lot lighting in increase safety  
Committed to plan addressing trees along Grant: tree removal this fall, possible replacement in the spring  
Expanded in depth drive thru/violation followup

**Financials**

Looking into new contracts for trash/recycle  
Exploring options for eliminating the need for a storage unit  
Completed RFP for HOA management

**2020 Plans**

**Additional Social Events**

Movies in the park

Shannon Valley Day of Service

**Common Area Improvements**

Parking lot lighting

Replacement of trees along the west side of the Grant Drive entrance

Explore permanent storage building for convenience/elimination of storage unit

**Communication**

Develop secure e-directory with access limited to SVHA members only

**Expense/Revenue**

Landscape contract review

Evaluate possible bank changes

Future financial evaluation

4. Questions from the floor were answered on various topics.

5. The members present elected four people to the board:

Neil Sickendick

Libby Hayes

Abby Stenek

Jeff Yacos

There is one position open.

The new board will fill the officer positions (president, vice president, secretary, and treasurer) when they meet.

6. The meeting was adjourned.