

**SHANNON VALLEY HOMES ASSOCIATION
ANNUAL MEETING MINUTES**

November 7, 2006

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.

He gave the State of the Neighborhood Report as follows:

Half of the subdivision roads were resurfaced by the city this year with the second half scheduled for next year. Overland Park has also trimmed the trees in the neighborhood.

Tim reported that we have been satisfied with the grounds maintenance contractor.

Tim then recognized Board Members – Vern Koeppen, Vice President; Troy Russell, Treasurer; Robert Lee, Board Member; and Brian Miles, Board Member. He also recognized Committee Members – Linda Nease, Social Chairman; Rich Triola, CERT Chairman; Linda Tamosiunas, CERT Member; Lori Kueker, Block Captain Coordinator; Dave Eslinger, Webmaster.

Tim reviewed our Social activities for the year: Easter Egg Hunt, Deck Crawl, Golf, 4th of July Parade, T-Bones Game, Garage Sale, and the Oktoberfest. He thanked the following for their participation in the Deck Crawl: Jeff and Erin Burvee, Haven and Barb Rolander, Mike and Anita Starke, and Allen and Katy Overbay.

We had two neighborhood service days: one in the June when we worked on Antioch and one in October where we planted trees on College and cleaned up the bushes on Antioch.

Tim then asked for any past Board Members to stand and be recognized for their service.

Troy Russell, Treasurer, gave his report as follows: we still have seven 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, Vice President, 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 believes that the parking lot and College Blvd are looking better than ever.

Vern then reported on research that he has been doing on replacing the tennis courts. He has found a company that can install a surface somewhat like our sports court for approximately \$22,000. This court would have a 15 year warranty. Removing the tennis courts would cost somewhere between \$7,000 - \$10,000. After some discussion, it was decided that we would do some more research in the options available to us on the tennis courts.

Lori Kueker, Block Captain Coordinator gave her report as follows: 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.

Linda Nease, Social Chairman gave her report as follows: this year's activities were Deck Crawl, Easter Egg Hunt, 4th of July Parade, T-Bones game, Golf Tournament, Garage Sale and Oktoberfest. Linda has sign up sheets for all activities as well as one for new ideas.

Tim announced that Linda is retiring as Social Chairman and presented her with a small token of appreciation for all the hard work she has done for SVHA. We are looking for a replacement for Linda as Social Chairman.

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.

The Board recommends that dues & trash maintenance remain at \$200 for 2007. Deffenbaugh will be collecting trash once a week beginning January 1, 2007. MOTION made, seconded and passed to collect \$200 per homeowner for 2007.

After a count of the ballots the following will be the 2007 Board of Directors for SVHA:

Tim Elliott
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.

The next Board meeting will be Wednesday, December 5 @ 7 pm @ 9028 W 114th.

Meeting adjourned at 8:05 pm

Minutes submitted by Administrative Assistant, Kathy Ulm