SHANNON VALLEY HOMES ASSOCIATION
ANNUAL MEETING MINUTES
November 13, 2008

7:00 PM
Brookridge Country Club

Proceedings

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

Paul welcomed all homeowners.

Paul thanked the following volunteers for their help over the past years:
Linda Nease
Vern Koeppen

Paul reported that we have all 2008 dues collected except for one household. This is a great accomplishment. He also reported that we have been working on updating the email list of homeowners so that we can communicate better throughout the association.

Paul listed items to be handled in the 2009 year as follows:
Improvements at the Antioch & Grant entrances
Improvements of the tennis courts & park

Lori Kueker, Board Member, reported that we have 31 zones in the block captain program. We have nine zones that need block captains. There are also three block captains that Have more than one zone.

Paul reported that our trash contract with Deffenbaugh is due to expire in early 2009. The Board has accepted bids from several other contractors as well as Deffenbaugh. The Board has reviewed all the bids & is recommending that we use L&K. The cost will Be $11.50/month/home for solid & yard waste. Recycling is an additional charge.

MOTION made, seconded and passed to contract L&K for the trash contract beginning in 2009 when the Deffenbaugh contract expires.

Brian Miles, Board Member, gave a brief overview of some of the options that we have with the tennis courts & park. He will be heading up a committee of homeowners that will meet early in 2009 and discuss solutions. It is intended for improvements to be implemented in the first part of 2009.

Troy Russell, Treasurer, submitted the treasurer's report. He gave a brief overview of 2008 expenditures & the budget for 2009. After the review, Troy proposed that we increase 2009 dues to $250 to cover increased expenses and the trash contract.

MOTION made, seconded and passed to raise the annual dues of SVHA to $250 per Year beginning January 1, 2009.

The Nominations Committee submitted the following ballot for Board of Directors for 2009:

Lori Kueker
Brian Miles
Troy Russell
Mike Starke
Paul Wildgen

Paul asked for any volunteers from the floor for Board Members. John Hunt volunteered.
MOTION made, seconded and passed to close the nominations for Board Members.

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
John Hunt

Voting members to be selected/appointed at the next Board Meeting, December 9, 2008.

Mike Starke awarded 8 homeowners with Home Depot gift cards.

MOTION made, seconded and passed to adjourn the meeting.

Minutes submitted by Kathy Ulm, Administrative Assistant