

Board Members Present:

John Hunt, President
Brian Miles, Vice President
Troy Russell, Treasurer
Paul Wildgen

Board Members Absent:

Mike Driggs
Kathy Ulm, Secretary

The Annual Meeting was called to order at 7:00 P.M. by Board President John Hunt.

In addition to the Board Members noted above, eighteen homeowners signed in for the meeting. President Hunt offered welcoming comments and expressed appreciation for the support of residents during a difficult year of construction surrounding the Shannon Valley neighborhood. Appreciation was also expressed for the support of several individuals related to the Annual Easter Egg Hunt (Kathy Ulm) and the 4th of July Parade (Lori Kueker).

It was also noted that the SVHA Deck Crawl and Oktoberfest gatherings were canceled in 2010 due to support and timing issues.

Trash Collection and Recycling Changes in 2012

Craig Wood, Solid Waste Management Coordinator for Johnson County gave a brief talk on the status of the Deffenbaugh Landfill in Johnson County and the changes in use rules that will impact neighborhoods in 2012. Essentially, the Landfill has a limited life and recycling will become mandatorily bundled with trash pick-up services. Also, yard waste will no longer be allowed in the Landfill. All yard waste will go to compost in compostable (paper) bags.

Bryce Smith of L&K Services, the current SVHA trash contractor explained that effective January 1, 2012, trash will be limited to 3 bags, 3 cans or a 96 gallon kart. Bags or cans should be no larger than 30 gallons. Additional waste in bags will require a pre-paid sticker for pick-up.

Curbside recycling will be included for all residents on the normal day of service. This will not include glass, shredded paper, Styrofoam or hazardous materials.

Yard waste will be picked up with the intention of composting. The maximum weight of any single bag is 50 pounds and all bags must be compostable paper. Trash bags and material in cans will be left behind. The weekly limit in season will be 6 compostable bags or bundles. Additional bags/bundles will require prepaid stickers.

Costs are already set for 2011, but we will see an increase for 2012.

Budget and 2011 Dues

Troy Russell summarized the 2010 Budget results and made available the 2010 Income Statement to all members. Because of the 2010 construction on College Blvd. and Antioch, the SVHA lawn maintenance and irrigation expenditures were greatly curtailed. This makes available a one-time additional contribution to reserves of approximately \$20,000.

With savings in 2010, the Board recommended no change in SVHA Dues for 2011. Mr. Hunt moved for acceptance of the unchanged Dues amount of \$250.00 by acclamation. The motion was seconded from the floor and approved with no dissenting votes.

Tennis Court Committee

Brian Miles offered a summary of the lengthy activities of the Tennis Court Committee. He thanked the many participants and contributors for the many months of work and discussion. The committee feels that the first phase of a re-construction project should begin in 2011. It will likely take the form of removing one of the tennis courts and creating a picnic shelter of suitable design and appearance. Subsequent phases will involve cohesive landscaping design, integration of a multi-use sport court and even potentially a splash pool. All efforts are designed to increase the aesthetic value of our common area and add attractions for new families that consider our neighborhood for their home. The total project may take three to five years to complete while spending is managed in concert with the need to maintain a reasonable Capital Reserve.

Neighborhood Maintenance and Repairs

The Board will review a new contract with Epic Lawn Service and entertain additional proposals from competitors for comparison.

Election of 2011 Board Members

The Nominating Committee distributed the 2011 Ballot that included six nominees for 2011 Board membership. Additional nominations were invited from the floor, but none were offered. Homeowners were asked to vote for five voting members of the Board plus one non-voting Member-At-Large. Following discussion among the attendees, President Hunt moved for approval of the Ballot by acclamation based on re-election of the five current voting Members plus resident Lori Kueker as a non-voting Member-At-Large. The Motion was seconded from the floor and all homeowners present approved the Ballot with no dissenting votes.

The meeting was adjourned at 9:00 P.M.