# Annual Meeting Shannon Valley Homes Assoc. Nov. 10, 2014

Board Members Present: Becky Switzer, Troy Russell, Mike Driggs

Others present: Doug May, Home Association Solutions

The meeting was called to order by Board President, Becky Switzer. An attendance sheet was available for residents to sign in. There were approximately 50 residents in attendance. The information that had been mailed to every household concerning notice of the meeting, nomination form and proxy form were all available to attendees, as well.

The Roll Call of Officers included the following: Becky Switzer, President/Secretary Troy Russell, Treasurer Mike Driggs, Member Derek Leeds, Member

Lori Kueker, Vice President, resigned from the Board earlier in the year. Troy Russell, Treasurer, will be moving so he will be resigning sometime in early 2015. Both members have served above and beyond the call of duty for very long terms. The entire neighborhood has benefited greatly from their service. They will be greatly missed.

Board member Derek Leeds has done a wonderful job of improving and updating the SV website. The Board is very grateful for all of his hard work and attention to detail!

### **Officers/Committee Reports:**

See attached Shannon Valley Homes Assoc. Board of Directors' Recap of 2014

#### **Financial Report:**

Doug May, our property management company representative, presented the Budget Information Report from 2014 and the Budget Worksheet for 2015, and answered questions from attendees. We are in good shape for the upcoming year.

# Nominations and Election of Board for 2014:

In addition to the three remaining Board members, there were three nominations from the floor. There was a unanimous vote for the following slate:

**Becky Switzer** 

Mike Driggs

**Derek Leeds** 

Mark Cole

Julie Ling

Mike Pener

Officers will be determined at the first Home Assoc. meeting of 2015.

## **Old and New Business:**

- U.S. Post Office Boxes throughout SV need attention. They are all old and worn and look bad.
- The trees at Grandview and College (maple and pines) need attention.
- L & K Trash Service should send out trash schedules to all homes.

- Proposed projects for next year that were discussed: putting green, BBQ grill, new sign at
  entrance to parking lot, more tables for the shelter house, adding stacked stone that matches
  monuments to the pillars of the shelter house, improve the basketball court
- Electricity at the Shelter House in SV Park was discussed. The Board will consider the pros and cons and make a recommendation accordingly.
- The lighting in the parking lot needs to be enhanced with city street lights
- Doug is in charge of making real estate agents aware of the benefits of buying in Shannon Valley
- Tree trimming along the streets between the sidewalks was discussed, as was treatments for Ash Borer. The Board will make recommendations about how to handle both issues.
- We need to make a new directory in 2015. When the dues letters go out in December we will
  include a space for updated information, including names, addresses, phone numbers, email
  addresses, and willing to volunteer with neighborhood activities.

By unanimous vote, the meeting was adjourned.

Becky Switzer
SV Board President/Secretary