

**Shannon Valley Homes Association  
Board Meeting Minutes  
January 23, 2020**

**Board members present:**

Libby Hayes  
Neil Sickendick  
Abby Stenek  
Jeff Yacos  
Taylor Yacos

**Also present:**

Dylan Stang, Home Association Solutions

**1. Minutes**

We approved the minutes of the October meeting and the Annual meeting.

**2. Appointment of Officers**

We appointed the following elected officers to the 2020 HOA board:

Neil Sickendick – President  
Libby Hayes – Vice President  
Abby Stenek – Treasurer  
Jeff Yacos – At Large

Taylor Yacos filled the open position and was appointed as the Secretary

**3. Financials**

Dylan presented the year end financials.

The holiday event check 2906 for \$1,411.67 needs to be voided; it was written in error and was not deposited.

**4. Social Events**

- a. **Easter Egg Hunt – April 4, 2020.** We will do the same thing we did last year. The event will take place in the morning starting around 9 a.m. and we will serve donuts and coffee. It's to be determined who all will be stuffing and hiding eggs, but Kylie + friends may be able to do it again or kids in the neighborhood who need community service.
- b. **Garage Sale – June 4 – 6, 2020.** We will do the same thing as last year and will be responsible for advertising and spreading the word via Craigslist, Nextdoor, etc.
- c. **4<sup>th</sup> of July Celebrations & Parade (limited access to the SVHA property for fireworks).** We will do the same thing as last year: Police escort and firetruck for the parade (Dylan to coordinate), bounce houses (2 or 3 from Manny, same vendor as last year), Kona Ice, etc. Dylan will proactively discuss we are reserving our SV property for our residents to watch fireworks. We can potentially get a discounted rate from Kona Ice if we allow for evening set up and to stay open during the firework display.
- d. **Oktoberfest – October 10, 2020.** We will do the same thing as last year: DJ, beer, bounce house(s), corn hole tournament. Back up day in the event of bad weather is October 17, 2020.
- e. **Christmas with Hunter's Point** – did not discuss and need to discuss at next meeting.
- f. **Other potential board-sponsored events:**
  - i. **Movie in the Park – May 29 or May 30.** Project a family friendly movie on a blow-up screen and residents bring blankets, chairs, BYOB, bring your own dinner, etc. Jeff will research options for rent/buy blow up projector screen and projector for us to discuss in March meeting. If we buy, we could repurpose for events in the future – movies, Chiefs games, etc.
  - ii. **Day of Service – September or early Oct 2020.** We will discuss this further in the March meeting. The event will be for residents to help with community service activities around the neighborhood.
  - iii. **Block Party – March.** The idea is we coordinate a block party for each street. There are judges who go around and who has the best party (best music, food, décor, etc.). Incentive to participate could be a prize of reduced 2021 dues or something else. Libby will connect with Beth Blevins who wants to head this up and Taylor will support efforts as needed. We would like to put something about this in the Spring Newsletter if we can get it organized in time.
- g. **Other events that may be hosted by others without board involvement**
  - i. Art in the Park – usually early May
  - ii. Donuts, Dumpsters & Donations – usually day after Garage Sales, so June 7

## 5. Grounds

- a. **Contract** – Dylan presented 4 proposals for the Grounds Contract. We approved the proposal provided by Green Lawn. This is the company we have been using and have not had issues. It was the lowest estimate and allowed us to lock in this rate for 3 years. We chose to add two optional services to our contract: Irrigation Adjustments & Run-through and Post Emergent – College Blvd Rock. We are also adding the Aerate and Overseed service for 2020.
- b. **Grant Trees** – Fall is the best time to plant, so we are going to discuss again in the March meeting. We would like to do a poll to see if residents really want new trees or if they are open to leaving as is. We also discussed planting low shrubs, boxwoods or buck worm trees.

## 6. Projects

- a. **Parking Lot Lighting** – we are going to purchase and install mountable, solar powered, motion detector lights.
- b. **Antioch Landscaping** – still working on this; will discuss when we get rendering from Craig.
- c. **Storage** – Libby is going to put together a proposal to send to residents to gather thoughts on having permanent storage near the park for convenience/elimination of storage unit. Neil is going to investigate possibility of attack addition to the park shelter or a storage shelter under/near the park shelter. We will discuss further on the March meeting.

## 7. 2020 Meeting Dates

March 11, 2020

May 13, 2020

July 8, 2020

September 9, 2020 (Budget meeting)

November 10, 2020 (Annual Meeting)

## 8. New Business/Other Follow Ups

- a. Block Captains – Beth Blevins interested in leading up this effort. Libby will connect with her and Taylor can support a needed.
- b. Leaf Clean Up – Jeff asked if our Grounds company will offer a leaf pick up during the fall if we have a certain day of the week we can put bags out. We may be able to negotiate a rate for those who want to be included.
- c. Potential to discuss street lighting with the City of OP for some of the streets that are dark at night.
- d. Dylan following up with City of OP about the electricity on Grant. Will need to schedule with Boring Company when we understand the city's timeline.
- e. Secure e-directory was brought up in Annual meeting minutes, need to discuss further in March meeting.