

**Shannon Valley Homes Association
Board Meeting Minutes
October 3, 2018**

Board members present:

Libby Hayes
Sarah Heine
Neil Sickendick
Brian Tannahill

Also present:

Dylan Stang, Home Association Solutions

1. Previous Minutes

We approved the minutes of the September meeting.

2. Trash Contract

Our current contract for trash collection runs through 2022. We originally contracted with L&K Trash Services, which was purchased by Waste Management.

Waste Management is offering us a discount to sign a new 5-year agreement, converting to their standard contract. This would lower our cost about \$4600 per year, while continuing the existing terms and not losing any of our existing services. [Did we approve this?]

3. Oktoberfest

Oktoberfest will be Saturday, October 27, from 4 to 7 pm at Shannon Valley Park. We discussed details of food and supplies.

4. Financials

Dylan presented the financials.
Sarah said that the financial audit has been completed.

5. 2019 Budget

We began work on the 2019 budget, starting with Dylan's draft. The bylaws call for the budget to be completed by December 1.

6. Annual Meeting

We went over the agenda for the annual meeting.

8. Next Meeting

The next meeting will be the annual meeting, Tuesday November 13, 7:00 pm at Tomahawk Ridge Community Center, subject to availability of the meeting room.