

**Shannon Valley Homes Association
Board Meeting Minutes
September 13, 2021**

Board members present:

Libby Hayes, President
Neil Sickendick, Vice President
Tony Kays, Treasurer
Holly Stark, Secretary
Jeff Yacos, Member-at-Large

Also present:

RJ Allen, Home Association Solutions

1. Call to Order

Libby Hayes called the meeting to order at 7:05 p.m.

2. Minutes

Upon motion duly seconded, the August 16, 2021 minutes as presented were approved.

3. President's Report

Issues Reported by Residents – There were some minor issues reported by residents to the Board through email or noticed by Board members driving around the neighborhood. All of the issues were dealt with as appropriate.

4. Financials

- a. **Financial Report** – Home Association Solutions presented the financial report which showed a healthy financial condition. The Board discussed the status of collections for the few delinquent accounts for association dues. The reimbursement from WaterOne for the damage to the water and power lines was received.
- b. **Water Bill Expense** – Home Association Solutions is working with WaterOne to obtain a refund for the recent high water bill due to a leak.
- c. **Audit** – One of the Board members conducted an informal audit with the cooperation of Home Association Solutions. The report was favorable, but did offer some suggestions that Home Association Solutions will consider including possibly adding two Board members to the association's bank accounts and possibly re-characterizing the accounting method used to show outstanding accounts receivable from homeowners.

5. Social

- a. **Octoberfest** – Upon motion duly seconded, the Board approved October 9, 2021, as the date for Octoberfest at the Shannon Valley Park. One of the Board members will continue to coordinate with the two other home associations in the area to plan the event. Shannon Valley will be responsible for the food portion of the event as well as obtaining a portable restroom for the park.
- b. **eNeighbors** – The Board had a detailed discussion about the eNeighbors platform. The Board deemed it best to consider some further options before making a decision on how to proceed.

- c. **Annual Meeting** – The Board briefly considered whether the Annual Meeting should be returned to February or remain in November. The Board decided to consider this issue further at the next meeting.

6. Grounds

Power to the Park Pavilion – Home Association Solutions is obtaining further quotes regarding getting power to the park pavilion.

7. New Business

Next Meeting – The next Board meeting will be at 7:00 p.m. on October 25, 2021.

8. Adjourned

There being no further business, the meeting was adjourned at 8:33 p.m.