

**Shannon Valley Homes Association
Board Meeting Minutes
January 12, 2022**

Board members present:

Libby Hayes, President
Griffin Gatewood, Vice President
Tony Kays, Treasurer
Holly Stark, Secretary
Chris Slimm, Member-at-Large

Also present:

RJ Allen, Home Association Solutions
Jack Messer, Director of Planning and Development Services, City of Overland Park (departed the meeting after item 2 below was concluded)

1. Call to Order

Libby Hayes called the meeting to order at 6:07 p.m.

2. AHH House Discussion

Mr. Jack Messer, Director of Planning and Development Services, City of Overland Park, briefly discussed the status of the City of Overland Park's investigation into the house owned by Artists Helping the Homeless (AHH). Such discussion was consistent with the letter update provided by Mr. Messer on January 7, 2022, posted on SVHA website.

3. Zoom Webinar Arrangements and Attendance

The Board discussed the structure of the webinar presentation to be given on January 17, 2022, and the requirement of attendees to be residents of SVHA.

4. Minutes

Upon motion duly seconded, the October 25, 2021, November 9, 2021, and November 16, 2021 minutes as presented were approved.

5. Old Business

The Board discussed whether there was any update regarding getting a quote for power to the pavilion. Home Association Solutions was going to follow up with contractors to get quotes.

6. New Business

The Board decided to set the following dates for its social events in 2022:

- Easter Egg Hunt, Saturday, April 9th at 10 a.m. (rain date is April 16th)
- Garage Sale, Thursday – Saturday, June 2-4th (no rain date)
- Fourth of July Parade, Monday, July 4th at 10 a.m. (no rain date)
- Block Party Day, Friday, August 5th (rain date is August 6th)
- Octoberfest, Saturday, October 15th at 4-8 p.m. (rain date is October 22nd)

The Board decided to add a Board meeting on Tuesday, February 8, 2022 at 7 p.m.

7. Adjourned

There being no further business, the meeting was adjourned at 8:42 p.m.