

**Minutes of the Board Meeting  
Shadowcrest Homeowners Association  
April 16, 2012**

The meeting was called to order at 7:45. Members present: Randy Yates, Sarah Tobola, Tom Wehrly, Ann Busch, Jordan Bertling, Cindy Richmond, Earl Legg, Sam Rizzo.

The minutes from the March 19 meeting were approved.

Treasurer's Report – Sam report a balance of \$92700 in our bank accounts. There was a mistaken check for \$3128 that was entered into our account one month and was debited during the next month. Sixteen homeowners have not paid dues for 2012.

Landscape Report – Randy had nothing new to report. Comments were made about new roses looking nice.

Pool Report – Pool opened on April 1.

Hospitality—Ann reported that the Castros have moved into the house at the end of Riverstone.

Unfinished business—Review of amended covenants and restrictions

Period of time for feedback—Sarah will write a letter to the homeowners asking for feedback for the proposed amendments. She will include the summary from the attorney. The entire document will be available on the Shadowcrest web site. The letter will be sent by Friday so that the homeowners will receive the letter by Monday. We will allow two weeks for response (until May 7). The Board will meet if necessary to discuss any suggestions or objections.

Method for obtain vote—The homeowners will be contacted as soon as possible after the final form on the document is obtained. We will schedule dates where homeowners can sign the document at one of the board member's home. After the meetings, the board will go to residents' homes to ask for signatures. We will need to obtain the homeowners' signatures by section. The amendments will need approval of 51% of the homeowners in each section. Randy will make sure that the names on the list are correct.

New legislation—The attorney will create an amendment to the bylaws to take into account the new Texas laws.

Newsletter—Sarah sent out the newsletter informing the homeowners concerning the opening of the pool and the amending of the deeds and restrictions for Shadowcrest.

New board member—The board voted 7 to 0 to elect Earl Legg to the HOA board.

The next meeting will be held at Jordan Bertling's house on May 7.

There being no further business, the meeting was adjourned at 8:20.