

**Minutes of the Board Meeting
Shadowcrest Homeowners Association
April 2, 2013**

The meeting was called to order at 7:00 pm. Members present: Randy Yates, Tom Wehrly, Jordan Bertling, Zandy Pustay, Myrna Hughes.

The minutes from the March meeting were approved.

Pool Report—The electrician has installed new lights in the lady's restroom. The paint and trim has been completed. The lock has new batteries and new code. There is a scuttle hole in the ceiling of the equipment room that needs to be closed off.

Treasurer's Report – no report.

Landscape Report –Jordan will meet with James on Saturday to discuss landscaping. The status of the large crepe myrtle on Woodcreek will be looked at.

Hospitality—no report.

Zandy moved that Randy and Sam will be the two signers for our account at Prosperity Bank, with Jordan as the backup signer. The motion was seconded by Myrna. The motioned was approved unanimously by the board.

Admail wrote up a resolution to enable Burns and Burns-Reyes, PLLC, to execute legal documents and transactional paperwork necessary for Shadowcrest HOA's needs (corporation in document). Tom moved to adopt the document and Jordan seconded the motion. The motion to adopt the document was approved unanimously. Tom will sign the document and have it notarized.

The next meeting will be scheduled May 14, 7:30 pm.

There being no further business, the meeting was adjourned at 7:35 pm.