

**Minutes of the Board Meeting  
Shadowcrest Homeowners Association  
August 13, 2012**

The meeting was called to order at 7:00. Members present: Randy Yates, Tom Wehrly, Jordan Bertling, Cindy Richmond, Earl Legg, Sam Rizzo, Zandy Pustay, Ann Busch.

The minutes from the July 9 meeting were approved.

A motion was made to elect Zandy Pustay to the HOA board. The vote was 7 in favor and 0 against.

A motion to elect Zandy Pustay as pool supervisor was passed with 7 votes in favor and none against.

Sarah Tabola is moving from Shadowcrest. Cindy Richmond was nominated to replace her as Vice President. The board voted 7 in favor and 0 against.

Pool Report— Zandy reported that the water level at the pool is too high. We had several occurrences over the past month. (1) A teenage boy was found sleeping in the rest room at the pool one morning. The police were called and took him into custody. (2) Some feces were found in the pool. Randy closed the pool, and asked some nonresident teenage girls who were present at the time to leave. (3) A homeowner report that a loose light was in the pool. The light was in a sealed contained and had to be replaced in the socket.

Treasurer's Report – Sam reported that the same homeowners continued to owe annual dues. We are currently under budget, but recently signed insurance checks will take us over budget.

Landscape Report –The crepe myrtles on Woodcreek Drive have been trimmed. The grass near the pool appears to be burned, and Randy will ask to have the frequency of watering increased.

Hospitality—Ann reported that Sarah Tabola was given a gift card in recognition of her services.

Annual Meeting—Ann Busch reserved Holy Cross Lutheran Church on Sebesta Road for 7pm on Monday, September 10 . Various members of the board will provide refreshments. We will invite the local beat police officer to attend the meeting. We will also present the amendments to the covenants and restrictions. The HOA newsgroup will be discussed. We will send out an announcement letter by September 1.

Board meeting dates were set for the fall: September 10 (annual meeting), October 9, and November 13.

Some concerns were raised about possible violations by homeowners. The owner of 9209 Riverstone Court will be contacted concerning the condition of the lawn. Also, the owner of 9218 Timberknoll will also be contacted concerning the condition of the lawn.

Earl recommended that we publish a directory of homeowners in Shadowcrest. We will bring this issue up at the annual meeting.

Unfinished business

Greater than 51% of the signatures needed to amend the covenants and restrictions were obtained in all three sections 1 and 2. The papers were signed by the president and secretary at the attorney's office, and the amendments will be filed at the courthouse. The president and secretary also signed the payment policy which has a schedule for delinquent dues of 5 equal monthly payments and a resale certificate as our standard form.

There being no further business, the meeting was adjourned at 7:54 pm.