

**Minutes of the Board Meeting
Shadowcrest Homeowners Association
January 14, 2013**

The meeting was called to order at 7:30. Members present: Randy Yates, Tom Wehrly, Sam Rizzo, Ann Busch, Cindy Richmond, Jordan Bertling.

The minutes from the November meeting were approved.

Pool Report—Work on the pool house will begin soon. The ventilation will be improved. The contractor was given a deadline and will schedule the work to finish on time. New markers for depths will be installed at the pool.

Treasurer's Report – Sam report \$50k in revenue. The budget for 2013 will be approximately \$53k to include renovations for the pool. We went over budget on insurance and attorney's fees.

Landscape Report – The old dying trees near the pool house were removed. Two new oak trees were planted. The crepe myrtles have not yet been planted. Randy will introduce Jordan to James and also walk him through his duties as landscape chair.

Hospitality—no report.

We will look into finding new members for the board. Randy will compose a letter to the HOA asking for volunteers.

Ann volunteered to be a signer for our account with Fidelity.

Randy and Sam will be the two signers for our account at the bank. Jordan will also be a backup signer. Tom will need to sign the paperwork at the bank as secretary. Sam will see if he can find the needed paperwork.

The next meeting will be held on March 4, at 7:30 at Tom's.

There being no further business, the meeting was adjourned at 7:45 pm.