

**Minutes of the Board Meeting
Shadowcrest Homeowners Association
July 09, 2013**

The meeting was called to order at 7:30 pm. Members present: Randy Yates, Tom Wehrly, Anne Busch, Myrna Hughes, Jordan Bertling, Kelli Martin .

The minutes from the June meeting were approved unanimously.

Hospitality report—Kleburg family on 9210 Stonebrook were greeted as well as a family at 9219 Shadowcrest. Anne visited families at 9206 Timberknoll and 9004 Timberknoll. A letter was sent to Earl Legg to thank him for his service on the board.

Pool Report—The pool water clarity still needs to be looked at. Randy checked with Mobley Pool Company who said that our pool filters are too small. The bid to change the filter to a DE filter for the skimmers was \$3489 and for a sand filter for the drain was \$4833. Randy will seek other bids and opinions on this.

There have been several unauthorized persons using the pool. There were numerous beer cans littering the pool after a party during the past week. Randy will check into a security company keeping watch on the pool.

Treasurer's Report –Sam will send out the financial reports to the board tomorrow. Admail reported that several residents responded to the form letters asking for payment.

Landscape Report –Jordan says everything is looking pretty good.

The house at 9224 Stonebrook has been vacant for several months. The yard is dying. Myrna will continue to check on the lender on the house.

The owner of 9106 Timber Knoll fence tore down the fence on her neighbor's property and then built a new, taller fence. The neighbor was not happy about the new fence. The owner also damaged a large tree in the neighbor's yard near the property line. The dispute is one that may have to

be resolved in court. David Hackethorn suggested that the HOA help arbitrate the dispute.

The owner of 9218 Timber Knoll owes several years in back HOA dues. They have an inoperable car in the driveway. A motion was made, seconded, and approved to fine the owner \$25 per month.

Randy and Sam will be the two signers for our account at Prosperity Bank, with Jordan as the backup signer. We still need to get Jordan's signature for the account. We need to get a resolution prepared to replace Cindy as the second signer for the Fidelity account.

Twenty letters were sent by Admail to residents concerning lawn maintenance. Randy will check whether letters were sent to a couple of houses on Riverstone.

The next meeting will be scheduled for August 13, 7:00 pm, at Myrna's house.

There being no further business, the meeting was adjourned at 8:50 pm.