

**Minutes of the Board Meeting
Shadowcrest Homeowners Association
March 19, 2012**

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

The minutes from the February 22 meeting were approved.

Treasurer's Report – Sam was not present for the meeting.

Landscape Report – Randy asked George to work on the retention basin. Randy will ask George to take care of mowing and the beds.

Pool Report – Pool will open on April 1. A new master code was entered into the gate since outside children were using the pool. The gate code was reset for the new season. Damian Jemaa on Shadowcrest agreed to take over as pool supervisor.

Hospitality—Ann did not report any recent arrivals to the neighborhood.

Unfinished business—Review of amended covenants and restrictions

Article 1, Section 9—definition of family was revised.

Article 6, Section 9—a schedule of fines was inserted.

Article 7, Section 8—a more detailed description of antennas was added.

The language concerning mounting on the roof needs to be examined.

Article 7, Section 11—no burglar bars.

Article 7, Section 12—rain gathering devices may be used.

Article 7, Section 13—storm shingles may be used if similar to current shingles.

Article 7, Section 14—liability of Architecture Review Committee is eliminated.

Article 7, Section xx—the wording of the regulation on home office needs to be revised.

We will put off scheduling the informational meeting until all the documents have been finalized by the board. Randy will check with the attorney on the exact procedures that need to be used to obtain the vote. He will also work

with the attorney to finalize the language of the covenants and restrictions. Sarah will inform the HOA about the process for changes the covenants and restrictions. Randy will ask Admail to obtain block and lot information for each homeowner.

Newsletter—Sarah will inform the homeowners that we are interested in revising the covenants and restrictions. She will also inform the homeowners about the opening of the pool.

New state regulations—we obtain information about the new state regulations concerning HOAs. Jordan agreed to look over the available information. We will discuss this at future meetings.

New board members—The board voted 4 to 0 to elect Jordan Bertling and Cindy Richmond to the HOA board.

The next meeting will be held at Tom Wehrly's house on April 16.

There being no further business, the meeting was adjourned at 9:10.