

**Minutes of the Board Meeting  
Shadowcrest Homeowners Association  
March 4, 2013**

The meeting was called to order at 7:30. Members present: Randy Yates, Tom Wehrly, Sam Rizzo, Ann Busch, Jordan Bertling, Zandy Pustay, Myrna Hughes (visitor).

The minutes from the January meeting were approved.

Pool Report—The new ventilation has been installed to improve the air circulation. The painting still needs to be done. The depth lettering has been replaced. All the work will be completed by the opening on April 1. The code will be changed for the new season. Randy will contact the cleaning service for the new season. We will send the homeowners a letter announcing the opening of the pools, the rules of the pool, and the code for getting into the pool.

Treasurer's Report – Sam reported \$88K in cash reserve. We are currently \$1900 below budget through February.

Landscape Report –James will plant the new crepe myrtles near the pool soon. There is another large crepe myrtle on Woodcreek Drive that needs to be replaced.

Hospitality—no report.

Ann volunteered to be a signer for our account with Fidelity at the previous meeting. Sam will look into this.

We need to draft the resolution to set up new signers at the bank. 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.

Zandy Pustay nominated Myrna Hughes to be a member of the HOA board. The motion was seconded by Ann Busch. The motion passed unanimously.

The next meeting will be held on April 2, at 7:30 at Jordan's.  
There being no further business, the meeting was adjourned at 8:15 pm.