

**Minutes of the Board Meeting  
Shadowcrest Homeowners Association  
November 14, 2012**

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

The minutes from the October meeting were approved.

Resolution for Payment Plan—The new payment plan is now posted on the HOA web site.

Pool Report—The pool was closed on November 1. Randy will have a contractor take a look at the pool house to determine how it can improved (increased ventilation).

Newsletter—The newsletter is nearly ready to be sent out.

Treasurer's Report –the latest information on the budget was not available from admail. We will continue to have checks signed by a single person until the signatures have been registered with the bank. We will also appoint a third person with the power to sign. Sam recommends that we keep the dues at \$275. This was approved by the Board by a 4 to 0 vote.

Landscape Report –The HOA paid \$100 to assist the Amberlake HOA in paying to remove trees near entrance.

Hospitality— no report.

There being no further business, the meeting was adjourned at 8:45 pm.