

**Minutes of the Board Meeting  
Shadowcrest Homeowners Association  
October 8, 2013**

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

The minutes from the September meeting and the annual meeting were approved unanimously.

Admail Report—Jennifer Marshall from Admail gave a report to the board on the services offered by Admail.

New Officers—Tom agreed to nominated as president, Wendy as vice-president, Jordan as treasurer, Kelli as secretary, Ann as hospitality chair, and Randy as pool chair. The nominations were approved unanimously effect immediately.

Pool Report— Zandy mentioned that the toilet was fixed. A motion to accept bids from Brazos Valley Pool and American Landscape to replace the calking, repair the drain that had sunk, replace the lettering was passed unanimously. The board also approved removal of two trees and planting of a new tree near the pool. The pool will close November 1.

Landscape—Kelli noted that a live oak tree near the corner of Stonebrook and Woodcreek. Ann Busch noted a water leak near the corner of Waterford and Woodcreek Drive. Jordan will ask James to check on it. Some new crepe myrtles on Woodcreek will be replaced.

Hospitality—The house at the corner of Waterford and Riverstone will close soon. No other newcomers were reported.

The board unanimously voted to approve Wendy Castro as a member of the HOA board. The board unanimously approved Sam Rizzo's request to resign from the board.

The board will meet in November to set dues.

There being no further business, the meeting was adjourned at 8:35 pm.