

**Minutes of the Board Meeting
Shadowcrest Homeowners Association
October 9, 2012**

The meeting was called to order at 7:30. Members present: Randy Yates, Tom Wehrly, Jordan Bertling, Cindy Richmond, Earl Legg, Sam Rizzo, Zandy Pustay.

The minutes from the August 13 meeting were approved.

Resolution for Payment Plan—The board signed the plan that was prepared by the attorney.

Election of Officers for 2013—Randy Yates, President; Cindy Richmond, Vice President; Sam Rizzo, Treasurer; Tom Wehrly, Secretary. The officers were elected by a 6 to 0 vote.

Election of Landscape Chairman—Jordan Bertling was elected by a 6 to 0 vote.

Follow-up with Sam on approved signatures on accounts—The bank accounts do not have a board member as a signer. Only some former board members are now signers. The board discussed a plan to meet with an attorney to discuss a resolution to update signers on our financial accounts. The signers will be Sam Rizzo and Cindy Richmond.

We also discussed controls on finances such as signatories on accounts and audits of accounts. Randy will talk to admail concerning the procedures used by other HOAs.

Pool Report—The board discussed the large trees by the pool house. The middle tree died last year, and the two remaining trees are unsightly. The board voted 5-0 to have the trees removed and replaced with new trees. The board will discuss the status of the pool house at the November meeting.

Newsletter—The board discussed items to include in the newsletter after the November meeting. The new deed restrictions should be discussed. The officers, board members, architectural committee, and committee chairs will be listed. To contact the board, homeowners can use the HOA web site.

Also, the HOA newsgroup will be described. The dues will be announced. Send Cindy any ideas.

Treasurer's Report –no report.

Landscape Report –the board discussed the feasibility of providing bags for dog owners.

Hospitality— no report.

The next Board meeting dates will be on November 13.

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