

Minutes of the Board Meeting  
Shadowcrest Homeowners Association  
January 14, 2014

The meeting was called to order at 7:40PM by president Tom Wehrly. Members present included Randy Yates, Jordan Bertling, Kelli Martin, Zandy Putsay, Wendy Castro, Ann Busch, and Myrna Hughes.

The November minutes were approved with a motion made by Jordan and second by Ann.

Hospitality Report: Tasmine reported the only new residents to be on Brookwater, which raised concerns because that street is not part of the Shadowcrest Homeowner's Association.

Landscape Report: Jordan will follow up on the sprinklers at the pool as well as the third tree on the right on Stonebrook after passing through the intersection of Stonebrook and Woodcreek, heading North. IDC irrigation was recommended for the sprinkler work that may need to be done. At the right time, the crepe myrtles by the pool will also be replaced. A board member would like to have some of the trees by the picnic tables inside the pool gate removed as well.

Pool Report: The pool repairs have started and they are waiting for warmer weather to complete the caulking. Some of the boards in the pool deck need repairs including flipping, rescrewing, and removing the mildew. The entire deck also needs to be resealed. We discussed a work day to complete this and will discuss it again at our next meeting. Randy discussed the two options for the new pool gate lock, which include a G Lock or magnetic lock. The magnetic lock would require constant electricity to work and would remain open if power were lost. For this reason, the G Lock, which will remain locked without power, was approved without opposition. The G Lock has a battery back up and there will be a way to manually get out the gate if power is lost while residents are using the pool. Homeowners will be given 2 cards per home with individual numbers assigned to the cards. By having numbers, certain numbers may be blocked access at certain times or hours of the day, such as when the pool is closed. Before going ahead with the new system, the board would like to see warranty information in writing. Upon going forward, the work will take about a month to finish. A letter will be sent to residents explaining the new gate system and directions for obtaining cards. In other pool business, a board member suggested opening the pool to other homeowner associations in the surrounding area. This would entail changes to the deed restrictions and was not highly favored by the board. It may be readdressed in the future, but not at this time.

Fiscal Report: Upon realizing a board member did not receive their bill for the yearly homeowner's association fee, it is believed many residents did not receive the bill either. Over half of the residents had not paid as of this meeting. Jack at Admail will be contacted and we will request a second letter and/or reminder letter be sent at the expense of Admail. We are currently working on getting the mutual fund at Fidelity Bank moved to

either Prosperity or Bank and Trust. Jordan is researching our options.

Architectural Committee: Luke Conlin is still interested in joining this committee. He will be invited to the next meeting so that steps can be taken to elect him to the board.

It was decided that the board would meet again in March unless matters require a meeting sooner. At 8:45PM the meeting was adjourned.