

Minutes of the Board Meeting
Shadowcrest Homeowners Association
November 12, 2013

The meeting was called to order at 7:30PM by president Tom Wehrly. Members present included Randy Yates, Jordan Bertling, Kelli Martin, Zandy Putsay, and Wendy Castro. Also present were architectural committee members David Hackethorne and Kay Henderson.

Hospitality Report: This was provided via email from Ann Busch who could not attend the meeting. **I can't find my email anywhere..if you have it please forward it to me so I can update this section**

Landscape Report: Jordan has spoken with the landscape company and plans are in place to remove and replace a crepe myrtle along Woodcreek when the timing is correct. Also, the leak at Waterford and Woodcreek has been fixed. Jordan will notify the landscaping company of the partially dead Oak tree along Stonebrook (third tree on the right after the intersection of Woodcreek and Stonebrook, heading North) as well as have the Concord retention pond mowed. Tom will take a picture of the house to the left of the retention pond and have a letter sent regarding the fallen fence that has yet to be cleaned up since the October storm. Also, a letter will be sent to 9201 Timber Knoll regarding the bags of mulch that are visible in the front yard. If the bags are not removed, Randy made a motion to fine the homeowner 25.00, Zandy seconded the motion and all members agreed without opposition.

Pool Report: Randy reported that some of the needed repairs have begun to take place. This includes the laying of new tiles and caulking repairs. Zandy discussed a possible leak on one side of the pool. David brought up satisfaction with the company providing pool service and the conclusion was that Ron responds quickly to our concerns and is doing a good job. All board members agree that a more secure access system is needed to cut down on pool vandalism. Randy will gather and email out information on using a magnetic card system.

Fiscal Report: Jordan discussed some of the financials and provided printed detailed reports for each member. He will follow up on current loans against houses owing the board money, making sure they are still present and current. The dues have been 275.00 for several years now. In the past, dues were 300.00. Randy made a motion to make the dues 300.00, Kelli seconded the motion and the board approved it with no opposition. David made a motion to waive the 300.00 fee for the HOA president. This will be discussed again in the future.

New Members: The architectural committee would like to add a third person. Luke Conlin is interested in this position and things are moving forward to make this official. Zandy reported that Judy Mullins wants to be involved with caring for the pool

Newsletter: Randy will write something regarding the pool, Kay will write something from

the architectural committee, and Wendy will write and put together the final copy. It will be sent out before Thanksgiving.

Architectural Committee: Due to the age of the houses and recent storms, many fences are needing and or being replaced. Residents do not always request permission from the architectural committee, which has resulted in varying fences and upset neighbors. The board discussed methods to ensure every homeowner is aware of the requirement to submit plans to the architectural committee before doing the work. These included a report in the newsletter or sending a registered letter (declined due to cost). The board discussed having a fine in place for residents that proceed without approval and Randy will read the provisions regarding such fines. As far as 1503 Concord circle is concerned, Kay will check with admail to see if the form was indeed submitted and the board will proceed with further action if needed.

It was decided that the board will meet again in February unless there is a reason to meet sooner and the meeting was adjourned at 8:40PM.