

Minutes of the Board Meeting
Shadowcrest Homeowners Association
March 18, 2014

The meeting was called to order at 7:40PM by president Tom Wehrly. Members present included Randy Yates, Jordan Bertling, Kelli Martin, Zandy Pustay, Wendy Castro, and Ann Busch. Luke Conlin, who is interested in joining the architectural committee, sat in on the meeting.

A motion was made to approve the January minutes. It was seconded and approved by all attending members.

Fiscal Report: There are 16 homeowners that have outstanding dues for this year. Admail will send a final notice to these homeowners prior to the board taking further action. A motion was made and second to have a lien put in place on any household owing the Shadowcrest HOA more than \$300.00. All members of the board agreed to approve this motion. In regards to the HOA account at Fidelity, current signers will be contacted to assist with closing the account. Upon closing, new signers will be named and the funds will be transferred to the HOA account at Prosperity Bank.

Pool Report: Now that warmer weather has arrived, the caulking around the pool deck area can be resumed and completed. Installation of the new gate system has begun. Due to weather and trouble with successfully running some of the wiring, the installation is progressing slower than anticipated. The pool, which normally opens April 1st, is set to open April 12th this year. Prior to opening, some trees surrounding the north side of the pool house will be trimmed and the restrooms will be serviced. Beginning in June, a security service will be driving by the pool multiple times several nights each week to ensure the pool is not being used outside of the operating hours. With a new gate system and increased security monitoring, the board hopes to prevent vandalism, resulting repair costs, and resident inconvenience due to pool closures. A letter to residents with detailed information regarding the delayed pool opening, new gate system, and how to obtain the new pool cards will be mailed in the next 2 weeks.

Landscape report: The mulch around the pool area will be refreshed. The retention pond on Concord Circle has been worked on and looks much better now. Additionally, appropriate individuals will be contacted regarding the yellow tape and hole surrounding a drainage area on Stonebrook and a tree that needs trimming on the street side of the brick wall at Riverstone and Woodcreek.

Hospitality: Two new residents on Timberknoll received their welcome visit and gift.

Architectural Committee: A motion was made, seconded, and approved by all board members to elect Luke Conlin as the newest member of the board. He will serve on the Architectural Review Committee.

In new business, the board discussed a few reoccurring violations being reported by

Admail. Due to the fact that several of these violations are related to landscaping issues, the board agreed to revisit the violations after the general appearance of yards improve with Spring weather.

At 8:30pm a motion was made and second to adjourn the meeting. The next meeting will be May 13, 2014.

The minutes were prepared by Kelli Martin.