

Minutes of the Board Meeting
Shadowcrest Home Owners' Association
May 13, 2014

Members in Attendance: Tom Wehrly, Ann Busch, Randy Yates, Zandy Pustay, and Wendy Castro

Call to Order: Tom called the meeting to order at 7:33pm.

Item 1: Solicitors. In response to recent issues of solicitors in the neighborhood, it was suggested that we post a sign similar to the one at the entrance to Foxfire indicating that solicitation is banned in the neighborhood. A discussion of the issues involved ensued and no decision was made. The general consensus seemed to be that neighborhood children doing fund-raising was still ok in the neighborhood, but the group wanted to discourage or stop outside for-profit solicitation.

Item 2: March Minutes. The minutes from the March meeting were presented for approval. Ann moved to approve; Zandy seconded the motion. The minutes were unanimously approved.

Item 3: Outstanding Dues. We are down to just seven homeowners who owe dues, fines, or interest to the HOA. After an extensive discussion on methods for moving forward to collect overdue fees, Randy moved to immediately place liens on the properties of owners who are over two years behind on dues and other payments and to send a letter to all those who are overdue less than two years stating that they have 30 days to pay before a lien is placed on the property. Zandy seconded the motion, and it was passed unanimously by the Board. Jordan will coordinate the letters and liens through Admail. Jordan should also approve any letters drafted by Admail before they are distributed to homeowners.

Item 4: Pool Passes Update. Tom thanked Randy and Wendy for their work getting the pool card system going this Spring. Randy has the extra cards, and the website lists him as a contact for anyone who still needs a pool card.

Item 5: Finances. Tasmin has the check from Fidelity which closes out that account. When she deposits it at Prosperity, Tom and Jordan will confirm the amount.

Item 6: Pool Report. Randy reports that the pool is operating smoothly. He spoke with James about replacing the Crepe Myrtle at the pool. James is very busy, and will do it when he can. It was suggested that he wait until winter which is a better time to plant the tree. Randy will discuss this with James.

Item 7: Pool Furniture. Wendy distributed a proposal for purchasing new pool furniture. The Board members agreed that the strap chairs are preferable to the resin style, since they are sturdier and will hold up better under the summer sun. Randy will see if any of the old chairs or chaises can be restrapped. Wendy proposed that if the old furniture cannot be fixed the Board should purchase 8 chaises, 8 chairs, and 7 small tables. Randy moved to approve the proposal. Ann seconded the motion, and it passed unanimously.

Item 8: Landscape. There is a sprinkler leak on Waterford at Riverstone. James will be made aware of this leak so he can either have it fixed or determine that it belongs to a property owner.

Item 9: Hospitality. Ann reports that there have not been any new residents move in since her last report.

Adjournment: Meeting adjourned at 8:27pm.

Minutes submitted by Wendy Castro