

Minutes of the Annual Meeting
Shadowcrest Homeowners Association, Inc.
September 9, 2014

The meeting was called to order by President Tom Wehrly at 7:30pm at Holy Cross Lutheran Church.

Current Directors were introduced. Minutes from the last meeting were approved.

The College Station Police Department Community Enhancement Unit, represented by Officer Andrew Drake and Officer W. Matush, provided an update on neighborhood crime. Vehicle burglary was the highest offense in the city. A new city solicitation ordinance is in effect which should decrease the number of solicitors frequenting the neighborhood. Robert Radke, the CSPD Communications Manager, stressed the importance of calling police if something appears out of order.

Mosquito dunks for standing water are available from CS Neighborhood Services to prevent mosquito reproduction. Three positive sample of West Nile Virus have recently been found in CS. National Night Out is scheduled for November 4th. CS has openings on the Capital Improvements and Bicycles and Greenways committees.

The September 9, 2014 Balance Sheet and a Profit and Loss Statement from January 1 through September 9, 2014 were distributed.

Tom mentioned that the new card system for the pool gate was been working very well with no significant vandalism or damages experienced this summer. The approximate cost was \$10,000. for the entry system. Randy Yates reported that a pool filtration pump was replaced and an additional pump was added this year.

David Hackethorn of the Architectural Committee requested that homeowners inform the Directors of any plans for fences and additions to their property.

Thirty percent of homeowners were present to conduct the business meeting. Ballots were distributed for election of Directors. Proxies from absent homeowners were included. Elected: Tom Wehrly-President, Wendy Castro-Vice-President, Kelli Martin-Secretary, Jordan Bertling-Treasurer, Randy Yates, Ann Busch, and Zandy Pustay.

Ann Busch nominated Kathy Brown for Director, which was seconded by Glenn Schroeder. Kathy Brown was elected.

The meeting adjourned at 8:55pm.

Submitted by: Zandy Pustay