

Meeting for Shadow Rock HOA

Attendees:

- Chris Robrahn President
- Stuart Yearout Vice President
- Jake Siegrist At Large
- Candie Jennings Secretary
- April HOA Management

Guest:

- Gard David Jay Hawk Landscape
- Randy Jay Hawk Landscape

Minutes start at 7:01 p.m. August 4th, 2022, Stuart motioned Candie and Jake seconded Chris approved.

Jay Hawk Landscapes:

- Need to aeration and seeding this fall
- Turning the signage area next to the house with lions into grass only
- Chris requested that all sprinkler zones need to be researched
- Talked about turning the open area into a natural area
- Irrigation on the south entrance they now have some zones, there is still issues with some of the zones. Zone 2 may have a short and they will be tracking this one.
- There has been no fertilizing of the empty space. If we turn the empty space into a natural area it will not be needed.
- Trim the maple tree in front of the pool house and the willow tree in the back of the pool
- Bed maintenance needs drip system for plants
- Need to do something about the entrance of the basketball area where it retains water

Pool Security:

- Talk to the Andover Fire Marshall regarding the pool locking system. (update) Candie spoke to Mike Roosevelt Fire Marshall regarding the locking system. We need to install a panic exit button due to possible liability concerns. He has never seen a 24 hour no emergency exit in a public pool space. He is willing to come speak to the board if needed.
- Cameras have been installed. HOA Management is only able to review if needed. The board does not have access to viewing. The board all voted Stuart motioned Candie and Jake seconded and Chris approved.
- We still need to install card on playground and replace the lock on the basketball court

Pool Closing

- Will be the weekend after Labor Day weekend. September 12th, 2022
- All key card systems will shut down for residence until spring for pool area only, playground will work all year.

The Finance Committee:

- Have 3 bids in by October for all next year services.

Annual Pool Party

- Stuart motioned Jake seconded and Chris approved. Candie didn't approve.
- We are needing to schedule the board for assigned responsibilities. We all need to participate for this to be successful and stay for the entire event
- If the HOA board hosting an event, we need to limit our alcohol consumption until the event is over and there is no residence and cleanup is completed
- The next year event will be the last week of July 2023. Please put this on your calendar.

Attorney:

- Discussion to have the HOA management attorney come to the next meeting.
- Chris was going to find out how much he would charge us and would there be a travel expense.
- Committee will have a list of questions for him.

Chris President

- Concern the covenant needs to be updated
- No bylaws
- Spoke to April about bringing examples for the board of other neighborhoods covenant and bylaws
- Chris spoke to Greg Woodward and Clint Ayesh about being on the new board about to be formed. There was a discussion that the board wasn't even aware of this new board being formed. There was concern that it could be impartial if one was picking out non board members without a vote or discussion with the board.
- We need three outside board members to join the committee
- There needs to be an email to all residents or letter sent to everyone regarding the upcoming committee

Duane a resident

- There was discussion about the resident wanting a batting cage.
- Stuart, Candie and Chris all agreed that we would not want this next to our home.
- There was a discussion about meeting residents in (Chris) person and (Candie and Stuart) some board members didn't feel comfortable doing this.
- There was not a formal vote though we all agreed that it was not the right thing for our neighborhood.

April:

- April was going to call Craig Sharp and ask about the signs and the mailboxes due to all the lots being sold in Shadow Rock.
- Chris suggested charging a fee for storage. We all agreed to ask them to please remove so we can store all our pool furniture.

Seasonal yard and no diving sign will be made by FAST SIGNS. Stuart motioned Jake and Candie seconded and Chris approved. We will have our first yard award October!!!

Meeting adjourned at 9 p.m. Chris adjournment at 9 Stuart seconded.