

SHADOW ROCK HOA BOARD MEETING

Minutes for May 4, 2023

Attendees: Dustin Kuhn
Dennis Mangold
Stuart Yearout
Leigh Rayl

Absent: Jake Siegrist

HOA Management: Tabitha Wilcox

Residents Present: 1

Meeting called to order at 7:06 PM by Stuart.

1. Motion by Dustin, Seconded by Leigh, motion carried to approve the minutes of the regular meeting of April 6, 2023, with the following corrections:
 - A) Under HOA Management – Change Sasha to Stacia Stevenson
 - B) Under item 2, change April to March
2. Financials
 - A) Dustin reported \$10 discrepancy from Emprise account closing and balance from previous month. The difference was a fee for a dormant account.
 - B) March 2023 Financials – Motion to approve Dustin, seconded by Leigh, approved.
 - C) April 2023 Financials were no received prior to the meeting. No action taken.

OLD BUSINESS

- A) Bylaws – Motion to approve with marked corrections, Dustin, seconded by Leigh, approved.

NEW BUSINESS

- A) Basketball Court - Keypad replacement. The board is looking into replacement with latch or mag lock. The board requested a proposal for the mag lock. No action taken at this time.
- B) Mailing Items Approval
Tabitha provided the board for review:
 - 1) Landscaping Article by Chris Robrahn, former board president.
 - 2) To be included in the mailing: Newsletter, bylaws, voting information
- C) Tree Bids
 - 1) Mulberry tree bids, location is at the 13th street entrance of Shadow Rock – approve SLM bid, Motion to approve by Leigh, seconded by Dustin, all yes, approved.
- D) Motion to amend the agenda Leigh, seconded by Dustin, all, approved. The board reviewed a resident's request to add an enclosure to store his trash receptacles. It was requested resident modify (PRF) project request form and resubmit.
- E) HMS Manager's Report – Nothing to report.
- F) Member's Forum
Dennis questioned if/when the Quality Lawn Award will begin since its approval last summer. Trespassing concerns between Shadow Rock and Cedar Park commons area near the pond. Concerns of a dumpster on common area and the lack of maintenance of the common areas and empty lots.

Meeting adjourned at 8:14pm.

Respectfully submitted,
Dennis Mangold, Secretary Shadow Rock HOA