

SHADOW ROCK HOA BOARD MEETING

Minutes for June 1, 2023

Attendees: Dustin Kuhn
Dennis Mangold
Jake Siegrist
Leigh Rayl

Absent: Stuart Yearout

HOA Management: Tabitha Wilcox

Residents Present: 0

Meeting called to order at 7:09 pm by Leigh.

- 1) Approve May 2023 Minutes - Motion by Dustin, seconded by Jake, motion carried to approve.
- 2) Review and Approve April 23 and May 23 Financials.
 - Financials were not received by the end of business day June 1, 2023. Will be set to review and approve at the next available meeting.

OLD BUSINESS

- A) Basketball court keypad
 - Meglock vs latch – cost of both and evaluate. Reviewed proposal to run just the electric the gate. No action taken at this time.
 - Parent concern addressed.
- B) Mailing items
 - Update – done and approved prior meeting.
- C) Tree Bids/Work
 - Mulberry tree, trim cottonwood, median (prune 3), basketball court removal of dead tree. Current bid was by SLM (Suburban Landscape Management) for \$250. Trees were added to the list. Board voted to approve budget up to \$500. Motion to approve, Jake, seconded by Dustin, motion carried to approve.

NEW BUSINESS

A) Pool update

- No obvious rips per Humble pool, but signs of not holding water. Humble pool to use an electronic device to detect holes in the liner.
- Jake reported up to this point, it has been opening costs projected at this time.
- HOA Management to send a blast email to Shadow Rock residents about the pool opening delay.

B) HMS Manager's Report

- HOA Management request to be patient on emails. Will try to answer by End of Day.
- Please remember to "Reply All" on bids.
- Bag Worms 13th street entrance area (the hill) approve bid by SLM (Suburban Landscape Management) to spray in the amount of \$225 plus tax. Motion by Dustin, seconded by Jake. Motion carried to approve.
- Discussed July's board meeting. To cancel or to hold since there is a special meeting on July 29th for voting on bylaws. Board to decide when the meeting date approaches.

Meeting adjourned at 7:42pm.

Following the meeting, board members met with HOA Management at the pool to assess the situation, check new lock installation, and pointed out the common areas by the pool and across the street and lack of mowing and the dumpster on the common property.

Respectfully submitted,
Dennis Mangold, Secretary Shadow Rock HOA