

SHADOW ROCK HOA BOARD MEETING

Minutes for August 3, 2023

Attendees: Dustin Kuhn
Dennis Mangold
Jake Siegrist
Leigh Rayl
Stuart Yearout

HOA Management: Tabitha Wilcox, Mercedes McCann

Residents Present: 3

Meeting called to order at 7:00 pm by Stuart.

- 1) Approve June 2023 Minutes - Motion by Stuart, seconded by Jake, motion carried to approve.
- 2) Review and Approve May, June, And July 2023 Financials - Motion by Dustin, seconded by Leigh, motion carried to approve.

OLD BUSINESS

A) Maple Tree Bids

- Reviewed the trees already trimmed or removed – Cottonwood, trees at 13th street entrance, willow, and basketball court.
- Board approved up to \$150 for stump removal in the basketball court area – Motion by Leigh, seconded by Jake.
- The board requested HOA management to obtain 2-3 bids for an arborist.
- The board motioned to:
 - 1) Fix latch on basketball gate.
 - 2) Fix the pool gate by removing the keypad and covering it with metal and paint to match.
 - 3) Fix the backside of basketball fence.

The board agreed to approve up to \$500 for these three items – Motion to approve, by Jake, seconded by Dustin.

NEW BUSINESS

A) Bylaws – passed.

- 1) Potential changes to the covenants and bylaws – HOA Management will send email blast notices 2 weeks prior to the next 2 board meetings to be held on September 7 and October 5 for any resident who would like to comment or suggest changes.
- 2) HOA Management discussed the potential costs of updates and suggested to consider doing a “restate” if 3 or more changes were to be made.

B) HMS Management Report

- 1) A prior resident’s project request form that was denied, we discussed and what the resident needs to do to update the request to resubmit. HOA Management will reach out to the homeowner.

C) Residents

- 1) A resident discussed the number of trees required and current guidelines concerning this topic. Resident also inquired about the URL for the Shadow Rock web page – <http://Shadowrockandover.org>

D) Executive Session – Board went into executive session at 8:15pm and ended at 8:20pm.

Meeting adjourned at 8:20pm.

Respectfully submitted,
Dennis Mangold, Secretary Shadow Rock HOA