

SHADOW ROCK HOA BOARD MEETING

Minutes for September 7, 2023

Attendees: Dennis Mangold
Jake Siegrist
Leigh Rayl
Stuart Yearout

Absent: Dustin Kuhn

HOA Management: Rodney Wright

Residents Present: 2

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

- 1) Approve August 2023 Minutes and Financials - Motion by Jake, seconded by Leigh, motion carried to approve.
- 2) There were no Special Meeting Minutes from July 29, 2023, recorded for review to approve.

OLD BUSINESS

- A) Pool Update – Pump replaced.
- B) Rodney/HOA Management will investigate where they are at with the following requests/quotes from August's meeting:
 - 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.

NEW BUSINESS

- A) Covenant & Bylaw Amendments
 - 1) Potential changes to the covenants and bylaws – HOA Management will send email blast notices 2 weeks prior to the next board meeting to be held on October 5 for any resident who would like to comment on or suggest changes.
Discussed were parking on the street (safety concerns on curves), solar – design guidelines or a separate item.
- B) HMS Management Report
 - 1) HOA Management reported that Wichita is at stage 1 and more than likely will hit stage 2 in the February time frame due to extreme drought. Wichita supplies Andover water. HOA Management will send an email blast to the residents.
 - 2) HOA Management discussed election ballots and will send a sample format to the board for review to potentially use for the 2024 Board Election.
 - 3) Discussed getting pool and mowing bids. Statement of work was reviewed, and adjustments are needed to the mowing map.

Meeting adjourned at 7:39pm.

Respectfully submitted,
Dennis Mangold, Secretary Shadow Rock HOA