

SHADOWCREST HOA MEETING
February 2, 2023

The meeting was called to order at 8:05 p.m. on the Zoom meetings platform by President Drew Casey.

Members present: Drew, Colton, Kelli, Melanie, Gabe, Kathryn, Ann

1. Approval of Minutes

- The minutes from January 5, 2023 were not ready, so we will approve them in the next meeting.

Old Business

1. Pool

- Gabe Neal contacted PACT DESIGN STUDIO, LLC to receive an update on the pool redesign. We are still waiting for them to respond.
- Drew will follow up.

2. Trees

- Gabe contacted the arborist soon, but did not get a response.
- Drew will reach out to an Agrilife Extension Agent to get a recommendation or guidance on a resource for inspecting the trees along Stonebrook and Woodcreek. We want to avoid a commercial arborist who will be biased towards drastic tree trimming/cutting.

3. Planning for Future Community Events

- In January, the board had discussed hosting a July 4th party and who would coordinate that. No updates for February on this item.

4. Association Services Matters

- In January, the board discussed the costs for the additional service Association Services offers to attend board meetings. Melanie is getting the cost of that service.
- Melanie is asking Association Services about charges for resale certificates, if we are charging for them, and how much we should charge for those.
- Melanie is clarifying with Association Services what the "Transfer Fee Income" values are and how much the HOA retains from those fees.

New Business

1. An email was received from the president of a neighboring HOA, and they are making efforts to have the city adopt a Restricted Occupancy Overlay (ROO), and to see if we would like to take part.

Discussion was had on whether to participate in that HOA's effort to implement a ROO. While a ROO keeps neighborhoods attractive for permanent residents, the effort is not something the current board has the capacity to undertake. A motion was made and seconded to not accept the invitation to participate.

2. It was noted that there are currently no concerns with the ACC, and they have been very responsive.
3. Kathryn said the neighborhood volunteers that take care of the landscaping will be preparing the beds for spring in the coming months.

The meeting was adjourned at 8:41 pm.
The minutes for this meeting were prepared by Ann Savell.

Action Items

- Send Melanie an agenda before next meeting