**SHADOWCREST HOA MEETING Minutes**
**November 3, 2022**

HOA Directors Present: Gabriel Neal, Melanie Harry, Kathryn Neal, Drew Casey, Colton Reidel, Kelli Martin, Nicole Mack  Absent: Ann Sevell, Kyanne Hoak

1. Approval of Minutes for Prior Directors Meeting.  Approved Unanimous
2. Election of New Officers

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| a. | President | (Drew Casey) | Unanimous |
| b. | Vice President | (Kelli Martin) | Unanimous |
| c. | Secretary | (Ann Savell) | Unanimous |
| d. | Treasurer | (Melanie Harry) | Unanimous |
| e. | Director of Hospitality | (Kathryn Neal) | Unanimous |
| f. | Director of Landscaping and Flora | (Kathyrn Neal) | Unanimous |
| g. | Director of All Things Pool | (Melanie Harry) | Unanimous |
| h. | Director of Communications | (Ann Savell) | Unanimous |
| i. | Director of The Website | (Melanie Harry) | Unanimous |
| j. | Director of Violation Reviews | (Kelli, Colton, Drew) | Unanimous |

Old Business

3. Architectural Control Committee
    a. Mr. Gibson received approval of fence by ACC, they even visited his home to discuss and review.
4. Pool Renovation Update
    - PACT has been working with the city fro approval
    - PACT to send drawings to 2 contractors for bids
5. Association Services
    - Are the regular drive-bys occurring.  Yes, according to Tiffany.
6. HOA Landscaping
    a. Tree inspection:
        i. ACtion: Gabe to ask Ann's husband for advice, then consider having arborist give bid to inspect trees.
7. Pool
    a. Closed for winter
8. Fence Construction Complaint
    a. Discussed how a neighbor put up a wooden fence without submitting any request to the ACC and Board members are considering whether to make a complaint. Homeowner had requested HOA to pay to build fence, and board refused.  Fence required for safety due to pool.  No action taken

New Business

1. Annual Dues and Budget input to be sought prior to next meeting.