

Shadow Trails
Board of Directors
Minutes of Regular Meeting
11/8/21

Minutes of the Board of Directors meeting of the Shadow Trails HOA, Broken Arrow, OK, held via Zoom.

1. CALL TO ORDER

Nicole Barnhouse, Board President, called the meeting to order at 6:01 pm.

2. ROLL CALL

Board members present:

Nicole Barnhouse
Jennifer Jones
Kyle Ingram
Ryan Woods

Committee members present:

Jason Gates
Crystal Wheeler

Others present:

Mike Polsgrove

Absent:

None

3. APPROVAL OF PRIOR MEETING MINUTES

Motion to approve the minutes of the previous meetings:

- 10/25 Regular Meeting

Nicole Barnhouse	Kyle Ingram	Ryan Woods	Jennifer Jones
Approve	Approve	Abstain	Approve

Result:

Approve

4. FINANCIAL REPORT

- skip financial report - No changes made

5. UNFINISHED & NEW BUSINESS (Agenda)

- 2022 Budget Review & Vote
 - 2022 Dues Review & Vote on [2022 Posted Budget](#)
 - Discussed potential opportunity to investigate reducing insurance costs in 2022
 - Will add “wish-list” items to annual meeting agenda to present to larger group for discussion
 - Discussed tree trimming along 121st
 - Desire to save costs and complete task internally with volunteers
 - Discussed increasing monies reserved for common area (pond) weed control in upcoming year
 - Dues to remain at \$550/yr based on current budget for 2022.
- Motion to approve the 2022 HOA budget
 - Raised By: Nicole
 - Second by:

Nicole Barnhouse	Kyle Ingram	Ryan Woods	Jennifer Jones
Approve	Approve	Approve	Approve

Result: Approved

- Reserve Area A landscape plan
 - Review and approve
 - Still need cost info
- Motion to add pond committee HOA account with \$50 initial balance
 - Raised by: Nicole
 - Second by: Jennifer
 - Nicole, Kyle, Ryan, Jennifer: Approve
 - Motion approved
- Covenant Notice
 - Mike to draft notice for mailing with annual notice of dues
- Resident Concerns
 - Various - Path forward for tree trimming/tree replacement if needed
 - See above

6. NEXT MEETING DATE

All meetings will be at the pool until the weather is bad, then we will switch to zoom only unless anyone wants to host the board meetings at their home.

This was the last meeting of the year. The next monthly Board meeting is scheduled for Monday 1/10/22 at 6 pm.

The board meeting adjourned at 7:28 PM
These minutes were approved by the Board of Directors.

Jennifer Jones, Secretary

Date