

Shadow Trails
Board of Directors
Minutes of Regular Meeting
6/22/21

Minutes of the Board of Directors meeting of the Shadow Trails HOA, Broken Arrow, OK, held at the pool in Broken Arrow, OK, at 6pm on 6/22/21.

1. CALL TO ORDER

Nicole Barnhouse, Board President , called the meeting to order at 6 :05 pm.

2. ROLL CALL

Board members present:

Nicole Barnhouse - Present
Kyle Ingram - Present
Jennifer Jones - Present
Ryan Woods - Present

Committee members present:

Crystal Wheeler
Janice Stillwell
Janell and Nathan Williams

Others present:

None

Absent:

N/A

3. APPROVAL OF PRIOR MEETING MINUTES

Motion to approve the minutes of the previous meetings:

Nicole make motion Kyle second

- 5/25 Regular Meeting

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

Result:

Approve

*Eric Jameson - Agreed to help keep track of utility receipts/payments

4. FINANCIAL REPORT

- \$ 61k in Checking today

- \$14k in reserve (whoo hoo)
- \$50 - Landscape
- \$2k - pool
- \$659 - events
- Incoming
 - Received 1 additional dues check for home closing
 - 2 residents paid for summer pool access (\$100/season)
 - July 13, Dodson 2nd payment for remaining developer/builder lots expected, est \$13k
- Outgoing Posted to Account
 - Landscaping bill with mowing 2k
 - Pool 2k
 - Furniture 3k

5. UNFINISHED & NEW BUSINESS (Agenda)

Our next meeting will be this Tuesday July 29th at 6pm at the Pool. All committees should plan to have at least one member attend and all board members should plan to attend.

The meeting will be **limited to one and a half hours**, so anything we are not able to get to, we will move to the next regular meeting.

Our planned agenda is as follows:

- Start meeting, record attendees, review financials
- [Previous Minutes to be approved](#)
 - [5-25](#) Annual Meeting
- [2021 Operating Budget](#)

Pond Committee

- Cattails at Pond - Status Update
 - Needing new update from TurnPro
 - Progress slow
- Large trees
 - Sprinklers are not effective at watering trees & Jerry has been watering them with a pump from the pond.
 - Quotes for modifying sprinklers/Bids for irrigation/sprinklers (large trees)
 - Concerns with 1st bid not having expertise ~\$3.5k

- LC \$4.2K
 - Living water - reviewing bid - \$5-6K
 - New zones for trees only (6 trees)
- Dog waste stations.
 - 1 of 3 installed (rain delays). Working on the other two now that the weather is cooler this week.
- Trash can - new delivery date is July 6th.
 - Will need to secure in place
- Picnic table - still needs to be ordered.
 - On hold until determine spending for watering trees
- Phase II Retention Pond - Status Update
 - Invite Rick to next meeting to talk about this (hold for now on contacting him)
 - Can someone reach out to the homeowners affected by the new pond?
 - Jennifer reaching out to Broken Arrow to discuss city and engineering review
 - City engineer on new pond :Jason Dickeson

Pool Committee

- Fence Moving is Complete at SW corner and bent panel has been replaced.
- Pool contractor would like to move pool pump gate.
 - Need to weld bent panel with two end pieces. \$16 and we should have enough hardware to do it ourselves. May need help with anchoring post to concrete. (Will ask for help on FB)
- Pool signs have been installed & tables/chairs have been delivered.
- Bathroom supplies & pavilion lights (one is out).
 - Bathroom cleanliness? How is it going?
 - Staying clean, just need more supplies
 - Sprinklers will need to be moved & conduit run for 2nd fob access (handicap gate) before we can pour the concrete.
 - No grass clippings have been found in the pool since new mowers started.
- Need to communicate that people need to clean up after themselves.
 - Trash & pool toys should not be left.

- Pool contractor replaced pool light sensors but now needs to add in a timer to reduce the number of bugs landing in the pool.
 - Little or no cost to HOA
- Modified hours - closing at 9pm during the week for noise & closing on Monday for pool shock.
 - Pool to open on 3pm on Monday

Landscape Committee

- Pool flower beds - will continue to collect neighborhood plant donations.
 - Considering transplanting some of the smaller trees from Reserve A.
 - planting will resume in the fall/spring.
- Reserve Area A landscape plan
 - Large trees will resume planting in the fall/spring.
 - Committee is putting together a plan for 4 large trees from Phase II and smaller plants.
 - No sprinklers out there, but the 5 gallon watering bags would be a good option there.
 - Include the Herrings in planning the area (they've been maintaining it)
- Mowing contractor - How is it going?
 - Going well. Seeing improvement in attention to detail and clean-up

Events Committee

- Next Event - 4th of July
 - Sunday afternoon - parade around pond
 - Same as last year age groups/decorations for parade
 - Fire Truck will come back out to spray kids
 - Inflatable water slide and water truck
- Any help needed?
 - No
- Any issues popping up?
 - No.

Other items

- Paper newsletter - Current Status
 - Draft sent 6/22.
 - Targeting 2 pages of info, any additional information to be posed to Wild Apricot
- Welcome letter & packet - Current Status
 - Draft ready for review
 - Desire to form welcome committee
 - Crystal Wheeler & Shauna Ingram
- Neighborhood access to view BOK Statements
 - What should be visible?
 - Kyle needs time to review - hold on this till next meeting
- Sprinkler Controllers
 - Need to stop sprinklers from running when it rains.
 - Discussing bluetooth option to access remotely without wifi.
- Covenant Violations
 - Are we ready to start reviewing covenants?
 - Draft copy ready - taken from 2015 filings
 - Who wants to own this?
 - Pending further discussion
 - Need to give everyone a chance to participate
- Playground Committee
 - Playground plan & quote - Discussion on hold until Fall

6. NEXT MEETING DATE

The next monthly Board meeting is scheduled for Thursday 7/29/21 at 6pm

The board meeting adjourned at 7:24 PM

These minutes will be approved by the Board of Directors at the next meeting.

Jennifer Jones, Secretary