

Shadow Trails HOA Annual Meeting Minutes

Thursday, December 7, 2023, 6:30pm - 7:30PM

Hardesty Regional Library - Frossard Auditorium, 8316 E 93rd St, Tulsa, OK 74133

- Call to Order

At 6:36pm with 41 household present (in person or proxy via sign in) with an additional 64 lots by Rick Dodson.

- Proof of notice of meeting

Notice was sent to all Owner on Nov 9, 2023 at 3:04pm. 204 letters were mailed.

- Reading of Minutes from Previous Annual Meeting

Previous meeting minutes were provided.

- Officer's Reports

1. Financial

Review of printed financials, spending and current bank accounts. Pool Concrete Lawsuit settled for \$7615. Received \$4820 from City of Broken Arrow for easement of new underground sewage tanks and pumps. \$52,000 expense (from 2022) for storm water sluices was paid in 2023. No special assessment, no raise in dues.

2. Pond

Sod was replaced during storm water sluices repair, thank you Cody and Bob.

3. Pool

Recap lawsuit. Chimney repair of top and bricks. Two of the 4 pool lights are out and we are in process of repair/quotes.

4. Landscaping

Clean Clippings (former landscaper) changed owners and raised their prices. Legacy Landscaping was chosen as our next choice at a reasonable price since they do per month billing only on services rendered. Holiday Lights were installed. Thanks to Cody and Bib with their assistance with gophers and sprinkler systems. Recommendation to pay for Pest Control (Grubs) to reduce gopher population.

- Committee Reports

1. Architectural

Approved as needed – complete form online.

2. Events

Dog Day at Pool, Food Trucks, July 4 Parade, Halloween Parade, Santa, Inflatable Slide, & Snow Cones.

- Election of Directors

Nominations: Brian Bennett, Jason Logan, Jon Herring, Kyle Ingram

No other nominations. Board was approved by acclimation.

- Miscellaneous Business

Thank You to Board

Parking on Street Question

Holiday Lights suggestion – new bulbs on top of entrance signs

Facebook access – Board does not control FB.

West Entrance flood lights out.

Introductions

- Adjourn: 7:33pm