

Shadow Tails HOA Meeting Agenda

Meeting set for Tuesday, May 10th at 5:45pm.

CALL MEETING TO ORDER 5:59pm

- Motion to reimburse Cody Scott \$182.28 for the purchase of the orange construction fencing and materials for concrete pond drains. – Jon Kyle Second - Passed
- Shadow Trails Code of Conduct and Ethics Discussion and Signing.
- Discussion about access to files and accounts for Board Members
 - Shared files
 - Website
 - Venmo
 - Bank account log in

Previous Board and Current Committee volunteers

- Discussion on Previous Board and the timeline for full transition.
 - Bank account transition with a week.
- Discussion on simplifying files, and overall, HOA Materials including
- Discussion on committees
 - Lead and Purchasing
 - Motion to make the current HOA board the Architectural Committee – Jon Mike Second - Passed
- Discussion about simplifying committees' files and removing unnecessary access.
- Discussion about Wild Apricot and it's feasibility

Pool/Landscape

- Erosion at the pool pump station.
- Discuss adding flowerbeds to pool house and making it more appealing to the neighbors.

Discussion with Committees – For information only

Many topics were discussed, this is not a complete list since the conversation changed quickly.

No decisions were made during this discussion.

- Money budgeted by 2021-2022 Board to committees carries over to next year
- Need people to sign up for end of day pool tidy (pick up trash and close umbrellas)
- Committees have one debit card in someone's name. Each Committee has its own account.
- Receipts are not required to be turned in for committee expenditures but are expected.

- Moving In letters
- Welcome Newsletter
- 2022-2023 Board will not receive full access (recovery email) to the current HOA Gmail account

ADJOURN

BOK Checking & Savings	Total \$125,088.88
Main Checking ****0367	\$83,606.68
HOA Reserve Funds ****1390	\$34,006.96
Landscaping checking ****3128	\$2,540.68
Pool Checking ****3106	\$1,886.94
Pond Checking **** 4611	\$2,050.00
Events Checking ****3117	\$997.94
Paypal-	
Venmo-	

NOTE: The items below were on the agenda but were not discussed, the board moved to interaction with committee members, and the meeting was running long.

- Pool fobs
 - Homes under contract should have access to the pool (liability issue)
- Landscaping contract/weed control
 - The contract has been signed for 2022
 - The landscape contract has not been paid in full, \$1600.00 is paid the 1st of every month
 - Braydon with Robinson lawn care, and he has hired a new weed control company

