

**SHADOW OAKS CONDOMINIUM ASSOCIATION  
BOARD OF DIRECTORS MEETING**

***MINUTES***  
**MAY 17, 2018 – 7:00PM**  
**CLUBHOUSE AT SHADOW OAKS**

**I. CALL TO ORDER/ROLL CALL**

The meeting was called to order at 7:00 pm by President Nancy Fisher. Also present was Ute Green, and Dianne Walton.

Kathren Pearce was not present.

**II. SECRETARY’S REPORT** –MTA by Nancy Fisher the minutes of the March 15, 2018 meeting, second by Dianne Walton. Approved.

**III. GUEST** – Jose from CLS was present to discuss landscape issues.

**IV. HOMEOWNER COMMENTS** – 1 other owner was present to share her comments.

**V. TREASURER’S REPORT** –April 2018 financial – MTA by Nancy Fisher, second by Ute Green. Approved.

**VI. BOARD BUSINESS**

**A.** Lien vote – none

**B.** Utility Audit – in progress. Anticipated completion date is 7/9/18.

**C.** 2017 Year End Financial Review – MTA by Nancy Fisher, second by Dianne Walton. Approved.

**D.** Weed Abatement – Jose from CLS advised it is completed.

**E.** Pool Startup – Board discussed pool furniture. One new table had been damaged. Jose from CLS will get a new glass top for it. Board thanked Jose. Board member asked that the pool temperature be maintained at the “toasty” temperature from last year. Board agreed that keeping pool heated longer will depend on the weather. They will make that decision closer to fall.

**F.** Correspondence – reviewed by Board.

**VII. MANAGEMENT REPORT**

**A. Phone log** – reviewed by Board.

**B. Work order log** – reviewed by Board.

**C. Water Usage report** – reviewed by Board.

**D. New Manager Disclosure** – reviewed by Board.

**VIII. ADJOURNMENT/NEXT MEETING DATE**– meeting adjourned at 7:20 pm. Next meeting date is scheduled for Thursday, July 19, 2018. The Board met in Executive Session to discuss legal matters and third party contracts, delinquencies as well as violations and foreclosures prior to this meeting.