

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

MINUTES
JULY 20, 2017 – 7:00PM
CLUBHOUSE AT SHADOW OAKS

I. CALL TO ORDER/ROLL CALL

The meeting was called to order at 7:05 pm by President Nancy Fisher. Also present was Kathren Pearce, Dianne Walton and Ute Green.

James Carricho resigned after the last board meeting.

II. SECRETARY'S REPORT –MTA by Dianne Walton the minutes of the May 18, 2017 meeting, second by Kathren Pearce. Approved.

III. HOMEOWNER COMMENTS – no other owners were present.

IV. TREASURER'S REPORT –June 2017 financial presented by Kathren Pearce. MTA by Nancy Fisher, second by Dianne Walton. Approved.

V. BOARD BUSINESS

A. Pool Costs – MTA by Nancy Fisher to approve the costs as follows: \$3200 to replace pool heater, \$748 to purchase new umbrellas and stands, \$1032 to purchase new tables and chairs, second by Ute Green. Approved to pay from reserves.

B. Wall outside 5530-D Spanish Oak Lane – wall is failing. Manager asked Board if they wished to replace or remove. Board agreed unanimously to remove the wall and to plant privets all along the same area.

C. Insurance claim – ice maker line to refrigerator in 578-A caused damage to 578-B. Both filed claims with their insurance companies, but the HOA Master policy is responsible first.

D. Garage Sale – Board agreed to hold another garage sale in October of this year.

VI. MANAGEMENT REPORT

A. Phone log – reviewed by Board.

B. Work order log – reviewed by Board.

C. Water Usage report – reviewed by Board. Board asked for stats on electric use.

D. Correspondence – reviewed by board.

VII. ADJOURNMENT/NEXT MEETING DATE– meeting adjourned at 7:36 pm. Next meeting date is scheduled for Thursday, September 21, 2017.

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.