

Shadow Ridge HOA

Board of Directors Meeting

1/25/22 @ 7:00p

Meeting was held at 2170 W. Sheridan Street

**MEETING MINUTES**

- Secretary Report: Shawn read the minutes of the last director's meeting from 10/14/21. The minutes were approved as read.
- Treasurer Report: Debbie reviewed the report to the board members. Report was approved.
  - Mailing of 2022 invoices will be sent out in early February.
  - The board reviewed the 2022 Budget and increased costs
- The Board discussed updating the Shadow Ridge restrictions and Bylaws. They have not been updated since the HOA was established. Tom provided a first Draft of the documents for the Board to review.
- Debbie McCarthy (Treasurer) is stepping down from the HOA board. If we cannot find a replacement, we will need to consider volunteers to assist at the position. This vacancy will be presented to the Shadow Ridge Homeowners at the Annual Meeting in 2022.
- We discussed when the Annual Meeting can be schedule for 2022. April is the month we are trying to schedule, if it works out. Tom will check with Clearwater Creek to see what dates are available.
- Tom said no new information was received on the Prairie Farms South Development update.

The Meeting adjourned at 8:50pm.

Shawn Klingele  
HOA Secretary