

Shadow Ridge HOA

Board of Directors Meeting

3/22/2022 @ 7:00p

Meeting was held at 2170 W. Sheridan Street

MEETING MINUTES

Meeting Attendees were:

Tom Ressler (president), John McKie, Jr. (VP/Communications), Shawn Klingele (Secretary), Debbie McCarthy (Treasurer).

- Secretary Report: Shawn read the minutes of the last director's meeting from 1/25/22. The minutes were approved as read.
- Treasurer Report: Debbie said that the current balance was \$7,324.91. The Annual dues invoice mailings were sent out, and are due by March 31st. The Report was approved.
 - Board discussed possible options to bring to the HOA members on suggestions for an assessment of a late fee. The late fee would be assessed to those homeowners that do not pay their annual dues.

The general idea was to send out reminders 30 days past due, and 90 days past due. Then if no payments have been received by the end of the calendar year (Dec. 31st), then a fee of \$45 would be assessed. This fee would keep being added to the regular annual dues. The following year would be added the current year (and so on); until the homeowner pays.

The board to keep thinking about the idea, and provide Tom any further ideas, before the Annual meeting. Tom will bring this up at the annual meeting.

- The other Board members still need to review the proposed updates to the Restrictions and By-Laws. It will not be brought up at this year's annual meeting, as it will not be ready to present next month.

- Debbie McCarthy (Treasurer) is still stepping down from the HOA board. Tom will bring it up at the Annual meeting, and we will need a volunteer, even if it is just to assist the Board; until a permanent homeowner steps up to volunteer.
- Tom said the two dates for the Annual meeting are either April 14th or 21st. The Board members said that April 21st is the first choice. Tom will book the Clearwater Creek cafeteria, and then publicize the date to the Shadow Ridge Homeowners.
- Tom said the City Planning Commission did not vote, in their February meeting, on the Final Plat for the Prairie Farms South Development. Still waiting for changes.

The Meeting adjourned.

Shawn Klingele
HOA Secretary