

LAKE SHADOWS CIVIC LEAGUE

Monthly Meeting – July 15, 2024

Lake Shadows Park @6:30 PM

Attendees: Darla Lackey, Frank Brown, John Henshaw, Krissi Taylor, Greg Shelton, Drue Lackey, Brandy Stasney

Absent: Rick Vega, Shane Young, Moncia Wheeler

Guests: LS Elected Board Members & Guest

Meeting called to order at 6:35pm

May Meeting Minutes: Kayla motioned to Approve – John seconded the motion; All approved

Open Positions: Secretary

Reports:

- Financial Report: Brandy gave the Financial report –
 - o John motioned to approve, Brandy seconded the motion; All approved
- ACC: - Had previously submitted applications, not the originals.
 - o Go Over at the end of the meeting.
 - o Greg motioned to approve, Shane seconded the motion; all approved.
- Deed Restrictions: Post Hurricane Beryl, Greg suggest delay enforcing deed restrictions for 30 days
 - o Kayla Motioned to approve – Krissi Seconded the motion; All approved
- Maintenance: - Pool Decking sub level Rotted. There's a short on some lights on the pier, so they were disconnected until further evaluation. Sign on Foley Rd. has power but is not coming on.
 - o John will take a look at it and report back
 - o Krissi Motion to approve – Frank seconded the motion
- Social Committee: - No report. Kayla have a report next Month to discuss Christmas Party Planning & Budget.
 - o Christmas Party (Tentatively) Dec. 15th.
 - o John Motioned to approve, Krissi seconded the motion
- Old Business: - HOA Software: - Brandy created login's for everyone present. The board part is active.
 - o Note that Rick Vegas resigned as President June 28th. Greg Motion to approve – Frank seconded the motion

- New Business:
- Add Drue Lackey as President July 15th. – Brandy Motioned to approve – John Seconded the Motion; All Approved
- Move Lenar Funding – Could be liquidated, but is dispensed the same per year
 - o Krissi Motioned to Approve – John Seconded the Motion; All Approved
- Add Krissi Taylor to bank accounts & remove Sarah Harvey
- Boat Launch Stickers (Policy Recommendations) – No Vote /Postpone to August.
- Deed Restriction Fine Structure – Postpone to August Meeting
- Amenities Update – Pool Decking sub level is rotted out. Some lights on the pier are shorting out, so power was disconnected to the pier for the meantime. Need to evaluate
- Update on Increasing of Dues – Reach out to Multiple attorneys.
 - o Look at different avenues/options
 - o Hold an executive Meeting to discuss further: John Motioned to approve – Krissi Seconded the Motion; All Approved
- Amenities Sign – Power is going to the sign, but no lights. John will take a look – Follow up in August Meeting
- Consider changing the pool hours to have a break in between when the pool is less active.
 - o Greg Motioned to Approve, and Kayla seconded; All Approved
- Get a Quote from our Insurance company to see what the cost would be to add Wind & Hail to the policy
- Move Greg to move from Deed Restrictions to ACC – John Motioned to Approve – Brandy Seconded the Motion; All Approved
- Krissi to move from Secretary to Deed Restrictions – John Motioned to Approve – Kayla Seconded the Motion; All Approved
- Revision of ACC Applications for August Meeting
- Public Comments - None
- Meeting Adjourned @ 7:27pm – John Motioned to Adjourn – Greg seconded the Motion; All Approved.