

LAKE SHADOWS CIVIC LEAGUE – MONTHLY MEETING

January 22, 2024 – 6:30pm – Lake Shadows Water
District office

Attendees: Brandy Stasney, Rick Vega, Monica Wheeler, John Henshaw, Frank Brown, Darla Lackey

Absent: Melody Wheeler, Sarah Harvey, Kayla Lewis

Guests: 4 guests

Meeting called to order at 6:30pm

November Meeting Minutes: Brandy motioned to approve, John seconded the motion

Open Positions: Director Position

ACC committee

Deed Restriction Committee

Reports:

- Financial Report: Darla gave the Financial report –
 - o Monica motioned to approve, Frank seconded the motion
- ACC: Monica gave the ACC Report. 2 new & 2 approved applications
 - o Frank motioned to approve, Brandy seconded the motion.
- Deed Restrictions: No report
- Maintenance Report: John gave Maintenance Report
 - o Monica motioned to approve, Frank seconded the motion
- Social Committee: Kalya called in and Social Committee Report
 - o Chili Cook off – 02/24/2024 possibly
- Old Business: HOA Software – table until in budget
 - ACC Clarifying Resolutions – Paperwork being notarized
 - Revision of By-Laws – table no changes made
- New Business:
 - Remove Dave Meadows from Checking account; add Rick Vega to checking account – Monica motioned to approve, Frank seconded the motion
 - 2024 Budget – Brandy motioned to approve, John seconded the motion
 - Lake Shadows sign & software – need to update software. Tabled till next meeting
 - Chili Cook/Off Expo – Lake shadows residents only,
- Public Comments - None
- Meeting Adjourned 7:05pm: John motioned to adjourn meeting, Brandy seconded the motion.