

**Lake Shadows Civic League Monthly Board Meeting**  
Crosby Community Center  
August 15, 2017

ATTENDING:       Letha Whittredge               Patsy Hoover               Barbara Sander  
                      Jodi Lamb                        Joanna Stewart

Letha called the meeting to order at 7:00 p.m.

The **July minutes** were reviewed. Barbara moved that we approve the minutes as written. Patsy seconded. It was voted and passed.

Barbara gave the **Financial and Bookkeeping report**. Budget items are on track. There was a question on our insurance policies. We are getting bids on our insurance policies at this time. Patsy moved that we approve the Financial and Bookkeeping reports as given. Joanna seconded. It was voted and passed.

Richard is not here to give the **Architectural Report**.

Patsy gave the **deed restriction committee report**. Seven violations are going out next Monday. Eleven properties have received their first letter. Six properties have received the second letter and three violations are going to the Lawyer. Barbara moved we accept the deed restriction committee report as given. Jodi seconded and it was voted and passed.

Jerry is not here to give the **Maintenance Report**. Barbara updated us on the status of the pool. Jodi presented 3 bids for the mowing services. They are all insured. Missy's Mowing, Outdoor Dreams, Forest Lawn Care submitted bids. The lowest bid was Forest Lawn and they are highly recommended. Jodi will verify service with their customers and we will vote at a later time. Patsy moved we approve the maintenance report as given. Barbara seconded. It was voted and passed.

Barbara gave the **report for the Bylaws and Deed Restriction Update committee**. Barbara spoke to a lawyer that represents HOA's. We are still working on the last draft of the Bylaw updates. The deed restrictions update is a long term project.

Patsy moved that we accept the Bylaws and Deed Restriction update committee report as given.

We discussed a request for refund of pool passes. It was decided that we would not refund pool passes at this time. The resident has been contacted.

We discussed filing liens on properties with past due maintenance fees. Letha is getting more information for the meeting next month.

Barbara has talked to an attorney that represents HOAs and obtained a fee schedule from the attorney. Deed Restriction demand letter fees were discussed.

We have to post the filed copies of the deed restrictions on the website by law. Barbara will get the remaining pages needed from the courthouse.

We decided to get a sign to put on the gate to the pier that reads "children under the age of 12 are not allowed beyond this point without adult supervision".

Barbara moved that we allocate \$45 for a sign. Patsy seconded. It was voted and passed.

Patsy moved that we approve the \$38.97 cost of the sign for the park that read "no activity allowed that will disrupt the intended purpose of the park". Joanna made a motion that we approve the cost of the sign. Patsy seconded. It was voted and approved.

The steering wheel for the teeter totter is missing and Patsy is going to order the part.

Letha will ask Darla about the calendar for Pool and park rentals.

There was a question about the pool schedule. Pool will be open on the weekends only through Labor Day weekend after school starts. We will schedule a day and time to cover the pool.

There was a comment about kids running, jumping and riding skateboards around the pool. Barbara will discuss these issues with the employees. Also, there are girls on the lifeguard stand with the employees.

Kids have been skateboarding at the park. Barbara has stencils we can use to paint signage saying “no skateboarding”. The old signage has been painted over. Patsy will go by the park more often.

It was stated that a board member has to be present to file a noise or disturbance complaint at the park. Patsy will call the sheriff to verify that.

Barbara moved that we adjourn. Patsy seconded it. It was voted and passed.