LAKE SHADOWS CIVIC LEAGUE - MONTHLY MEETING

February 12, 2024 – 6:30pm – Lake Shadows Water District office

Attendees: Rick Vega, Monica Wheeler, John Henshaw, Frank Brown, Darla Lackey, Melody Wheeler, Sarah

Harvey, Shane

Absent: Kayla Lewis, Brandy Stasney

Guests: 5 guests

Meeting called to order at 6:30pm

January Meeting Minutes: All Approved

Open Positions: ACC committee

Deed Restriction Committee

Reports:

- Financial Report: Darla gave the Financial report -

Monica motioned to approve, Frank seconded the motion

ACC: Monica gave the ACC Report.

Melody motioned to approve, All Approved

Deed Restrictions: No report

Maintenance Report: No Report

Social Committee: No Report

New Business:

- Delinquent Accounts Darla >\$1250 Lien on property Sarah motioned to approve,
 Monica Seconded, All Approved
- Management Certificate Darla asked for approval to proceed, John motioned to approve, All Approved
- Deed Restriction Fine Structure Monica/Melody to present fine structure at April Meeting
- Bids for Lawn Service New Provider voted on, Frank motioned to approve, John seconded, all approved
- Lennar/Lake Shadows Reserve Release HOA & Lennar came to agreement for HOA
 Release of Res A & D
- Bookkeeper Special Projects Frank Motioned to approve, Monica seconded all approved

- Foley Rd Sign \$1850 approved as a holder to fix sign. John motioned to approve,
 Melody seconded all approved
- HOA Software \$2700 a year, Monica motioned to approve, John seconded, all approved.
- Annual Meeting April 20th 1PM
- Positions up for election: Vice President, Treasurer, Secretary, Deed Restrictions, Social, Director at Large.
- Public Comments None
- Meeting Adjourned 8:08pm