

## **MINUTES OF THE April 1, 2020 SHADOW BEND BOARD MEETING**

Phone meeting was called to order at 7:27 p.m. with all Board members present. Our representatives from Villa Management, Keith Heuberger and Kathy Materniak were also in attendance. Mr. Heuberger previously emailed the Financial Report to the Board.

Minutes from the March 4, 2020 Board meeting were adopted.

**Complaint Hearings: NONE**

**Architectural Modification requests - NONE**

**Management Report**

- Updated call log will be emailed to all Board members shortly
- Woodmere stump removal is postponed until crews can safely perform work
- Walkthrough for pavement (concrete & asphalt) is postponed until management can safely perform the inspections
- Pool tags are ordered
- Pool registration form has been revised and is awaiting distribution
- Pool licenses have been renewed
- Pool care company has been paid the 1<sup>st</sup> two payments and they will perform duties as scheduled prior to pool opening. Opening day will be determined based on government Coronavirus regulations.

**Old Business**

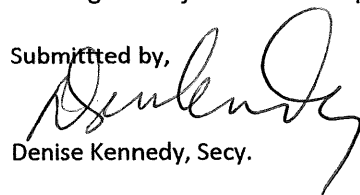
- Capps plumbing work is complete.
- McGil has completed berm removal work..
- US Waterproofing has completed the work at 304 Oakwood.
- Clubhouse remodeling near completion including flooring, baseboards, bathroom fixtures(less grab bars), paper and soap holders

**New Business**

- The Board voted to postpone adoption of the revised window and satellite dish rules to the May meeting.
- The Board awarded bids for lawn restoration and a few shrub replacements to Best Lawn for a total of \$25,845.00. After review by management, the Board will determine if some homeowners will be charged-back for lawn restoration due to damage created via vehicles, dogs, and excessive pedestrian traffic at their residences.
- The Board awarded McGil Services the bid of \$14,510.00 for restoration with sod of areas where berms were removed pending warranty information. McGil Services will also provide watering at a cost of \$880.00 for equipment and \$125.00 per watering visit which includes 3 hrs of watering and 1hr of travel time per visit.
- The Board awarded Davey a bid for \$10,840.00 for tree replacements and a bid for \$8440.00 for tree removals and pruning.

Meeting was adjourned at 8:20 p.m. Next Board meeting will be May 6, 2020.

Submitted by,



Denise Kennedy, Secy.