

**Shadow Creek Condo Association
Board Meeting Minutes
March 7, 2016**

Present were: Bob Floyd, Bob Wegner and Jerry Jacobson. Mary Nakashian was present by Skype. Helen Cartwright represented Bartlett Property Management.

The meeting was called to order at 4:00 pm. We have a quorum.

Approval of Minutes:

Jerry moved to approve the minutes of the January 25, 2016 meeting. Bob Wegner seconded the motion, which passed unanimously.

Replacement Board Member:

Bob Wegner moved to approve appointing Jerry Carroll to complete the one year remaining on Carolyn Carroll's term on the Board. Jerry seconded the motion, which passed unanimously.

2016 Green Spaces Contract:

Bob Floyd moved to approve the Green Spaces contract for two years, with weeding by request only. Jerry seconded the motion, which passed unanimously.

Amendment to Bylaws:

Jerry proposed that the Bylaws be amended to add the following to Article 4 Section 2:

The Board of Directors shall comprise at least three and up to eight members. Board member terms shall be set at two years.

This amendment will be presented to the membership for approval at the Annual Meeting.

Compost Collection:

When the Zero Waste Ordinance comes into effect in June 2016, we will start with one cart, with bi-weekly collection. We will begin educating residents in the lead up to beginning compost collection.

Budget Line Item for Legal Fees:

Any further legal expenses in 2016 will be brought to the full board for discussion and approval. We can determine if any legal expenses should be budgeted next year when we draw up the 2017 budget.

Bob Litwin vehicle damage:

Bob Litwin is requesting that the Association makes a claim on our insurance for damage made to his car by the garage door. He has presented a bill for \$1900.00 for repairs. The damage was caused by him trying to drive two cars

through at once. He will be informed that he should make a claim on his own insurance.

Next Meeting Date:

The next meeting date will be arranged by email.

The meeting was adjourned at 4:55 pm.