

**Shadow Creek Condo Association
Board Meeting Minutes
October 6, 2014**

Present were: Mary Nakashian, George Thompson, Sam Maphis, Jerry Jacobson, Signe Hovem, Bob Floyd, Gerald and Carolyn Carroll. Angela Bartlett represented Bartlett Property Management.

The meeting was called to order at 2:05 pm. We have a quorum.

Approval of Agenda:

George moved to approve the agenda. Jerry seconded the motion, which passed unanimously.

Approval of Minutes:

Sam moved to approve the minutes of the July 21, 2014 meeting. Roger seconded the motion, which passed unanimously.

Financial Statements:

George reported that we have \$135,790.11 in total assets and we continue to build our reserves. All expenses are within budget.

Sam moved to approve the September 2014 financial statements. Signe seconded the motion, which passed unanimously.

New Business:

Energy expenses: George explained that owners in building 337 have been paying for all energy costs associated with the pool in the summer. Sam moved to divide common area expenses equally among all owners. George seconded the motion, which passed unanimously.

Brick Post Repairs: There are about 3 bricks missing from the big brick posts. Jerry said we should also get the brick walls pointed. Angela will find a contractor.

Pool Repairs: Quality Pools have submitted a bid of \$22,888.00 to refinish the interior of the pool and install safety and access features. The integrity of the pool is not compromised, but we will need to do this repair in the next few years. We have a bid of \$5700.00 to refinish the deck and will get another bid. Paul Stinson will replace the fence posts at the pool.

Debris at 315 West Garage Wall: We will ask Lew to take these materials to Resource.

Snow Removal: George moved to approve the bid for snow removal from Trident. Sam seconded the motion, which passed unanimously.

Annual Meeting Date / Board:

The Annual Meeting will be held on Monday March 2, 2015.
Roger, Sam, Mary and George are up for re-election.

Old Business:

Clearing around the Gazebo: We got permission for the City and this has been completed.

337 Garage Door: We moved the garage door controller and the gears were worn out. The door is working quietly now.

Homeowners Concerns:

Caroline asked about putting tile on the master bath floor. Sam said they should send him the information with their plans.

The meeting adjourned at 3:10 pm.