

January 23, 2024

Attendees: Nathan Nelson, Kristen Nelson, Chuck Hogue, Hal West, Kevin McCarthy, Bob Gochee

Absent: None

Meeting came to order at 5:32 pm at 621 Shadowbrook Dr

- Joe and Kippy Davis are retiring from the SHOA Board. Chuck has letters from them. Kevin motioned to accept their resignation and Hal seconded.
- Replacement Board member. Nate motioned to accept Bob Gochee interim Board Member to replace Joe Davis. Kevin seconded.
- Bob motioned that the board would agree that SHOA will take on all the irrigation expenses on both sides of the street. Seconded by all Board members. With a 12 month trial period and at the Annual meeting homeowners will be told that there may need to be an increase in annual dues.
- Kristen presented 2023 Budget vs Actuals.
- Kristen presented 2024 Budget of \$39,783. Income of \$40,320. Chuck motioned to approve the Budget as is, Kevin seconded. Board approved.
- Liqui Green contract proposal of \$30,620, with Additional services of Leaf Clean up, and filter cleaning, monthly irrigation audits. Sprinkler repairs of \$65 per hours plus parts. Chuck motioned to accept Liqui Green proposal as is, Kevin seconded. Board approved.

Meeting adjourned at 6:28 pm.

Kristen Nelson