

SHOA, INC. ANNUAL MEETING
April 28, 2021

President Jack Spinelli called the meeting to order at 6:05 p.m. He welcomed everyone and thanked them for coming to our Annual Meeting which was graciously held outside in Ed & Carol Rosendale's driveway due to the Covid 19 Corona Virus. The weather cooperated and everyone was happy to see all the neighbors.

Jack said Ron Bradley suggested at last years annual meeting that everyone should introduce themselves and give a brief accounting of who they are and what they did. Everyone liked that idea as we don't always get out to meet our neighbors.

We mailed ballots to all members of the Association and asked to have them returned to Kippy in the pre- stamped envelope which was opened at the meeting. The ballots were specific and private. Included in the mailing were copies of the Annual Meeting Report for 2020 and the Treasurer Report for 2020. The ballot also included a place to vote to approve or disapprove the SHOA Annual Report, the Treasurer Report, and the names of the seven people running for a seat on the Board and a place to vote for five people. Those running for the Board are Joe Davis, Chuck Hogue, Amy Gallagher, Bob Gochee, Ed Rosendale, Jack Spinelli, and Anna Taylor.

A roll call was taken, and we had members present and received 34 ballots giving us the quorum needed to continue with the business of the association.

Secretary Kippy Davis read the minutes of the September 9,2020 annual meeting and the 2020 Treasurers Report. Ron Bradley made a motion to accept the minutes as read and Carol Rosendale seconded the motion. The motion carried.

Treasurer Kippy Davis read the Treasurer's Report for 2020. Kent Taylor made a motion to accept the Treasurer's Report as read and Kevin McCarthy seconded the motion. The motion carried.

Jack explained to the members that there was a change in HOA rules in

2019 requiring HOA's to have a Reserve Fund to cover future repair or replacement of major components owned by SHOA. Kippy said we were able to add an additional \$10,000.00 to this account in January 2021. We currently have \$30,003.96 in this Reserve Account at Alpine Bank.

Ed Rosendale and Chuck Hogue are the experts on the irrigation system and are usually responsible for the start up in the Spring and the shutdown in the Fall. They have maintained the pumps and basically keep everything running.

Ed said we currently have three (3) new or rebuilt pumps available for use. Ed also said if you have a sprinkler that isn't working, we can fix it. We can also turn the pumps on if needed to see where there is a problem.

Chuck said this is the first year when we turned the irrigation system on everything was working. That was due to the way it was shut down last year.

There was a question about what would happen if this drought continues and there are restrictions on watering. Kevin said the river would have to run dry for it to affect us. We have senior consumptive rights on the river. Our irrigation policy basically hasn't changed.

There were questions about the Bray subdivision behind Shadowbrook. Jack said they plan to have the lots completed this summer in the first filing and the second filing completed in the fall of next year.

Kippy gave the unopened ballot envelopes to Ken Lambert and Phyllis Gagne to open and tabulate the results. There were 27 votes to approve the 2020 SHOA Minutes and 27 votes to approve the Treasurers Report.

The Board Members are Joe Davis, Chuck Hogue, Ed Rosendale, Jack Spinelli and Anna Taylor. We would like to congratulate the new Members.

Jack asked if anyone had any suggestions on how to get the information to the membership. We would like to be able to notify everyone of

anything of interest, like when Liqui Green will fertilize or when there is an irrigation problem. No one had any suggestion.

Bud Root wants to know how to get the county to chip/seal Shadowbrook Drive and Shadowbrook Court. Joe said we have contacted the county in the past and they said they didn't have it in the budget last year but maybe will have it budgeted this year. Ed said he would contact them again and try to get an answer.

Bud also said he likes the news letter and wants to thank whomever is responsible for it. Jack also thanked Dennis Meyers for donating a roll of stamps to send the news letter. The news letter is a collaborative effort by some of the members.

Carol Spinelli was also thanked for her efficient community library in front of their home at 3081 Shadowbrook Court. She says she rotates the books frequently and it is open to everyone.

Jack also wanted to thank all the volunteers for everything they do. Ken Lambert has been very helpful with any electrical problems with the entrance lights and the pumps. We also had 14 volunteers last year to clean the pumps for 28 weeks.

Kent Taylor made a motion to adjourn the meeting and Dennis seconded the motion. The meeting was adjourned at 7:10 p.m.

Respectfully submitted

Kippy Davis
SHOA, Inc.
Secretary/Treasurer
