

SHADOW MOUNTAIN RANCH PROPERTY OWNERS ASSOCIATION

Board of Directors Meeting

July 25, 2017

Present: Cam McNair, Tina Shearon, Lynnae Boyd

1. Officers for 2017-2018 were confirmed: Cam McNair, President; Tina Shearon, Vice President; Lynnae Boyd, Secretary.
2. POA Annual Registration – Cam and Lynnae will work together to complete DORA and Secretary of State 2017 registrations. Will coordinate with Sylvia Roberts, Treasurer to update Board information with SMR-POA Bank.
3. Cam agreed to contact Lanny Coulter reference Mosquito Spraying – to include billing and to determine if the spraying covered West Nile virus and Zika virus.
4. Cam will look into and inform the Board on SMR-POA Liability Insurance to gain a better understanding of that coverage reference 408W access/easement liability concerns discussed at the annual meeting.
5. Cam will meet with Tom Mullinex and write a contract to set expectations for both parties concerning snow removal.
6. The Board discussed 4081 (East side) Gate access - There was lengthy discussion reference access control, the Board is discussing options to address this concern. Lynnae volunteered to learn how to change the gate access codes. Tina will contact other POA/HOA to collect examples of other Gate Policies.
7. The Board discussed different options to streamline the Treasurers assessment fee notification and collection process.
8. Cam will update the website with 2017 Annual Meeting Minutes and Board Officer information.
9. Meeting was adjourned. A date was not set for the next meeting.