

**SHADOW LAKES II ASSOCIATION
BOARD OF DIRECTORS MINUTES
August 19, 2023**

The meeting of the Shadow Lakes II Association Board of Directors was called to order at 9 a.m. at the Community Center on August 19, 2023. Those in attendance recited the Pledge of Allegiance.

Board Members Present: Wayne Kancler, Fred Cowell, Beth Chappell, Joe Hudetz and Susan Knuth and newly elected Board Member Bobbie Cooper.

MOTION was made to approve the minutes of June 17, 2023. Motion made and seconded. Minutes approved.

MOTION was asked to accept a proposal to conduct a test of water levels at land bridge between Hawk Lake and rest of Shadow Lakes on a trial basis. Joe Hudetz made the proposal. For: 4, Against 1. Motion carries.

MAP YOUR NEIGHBORHOOD PROGRAM. A meeting to handle problems that might arise in emergencies. Schedule will be in the "Fossil Footprints" September issue.

PROPOSAL FOR USE OF COMMON AREAS. This is still in discussion (second proposal) with the POAC Committee.

MOTION TO HIRE THIRD CODE ENFORCEMENT OFFICER. (President is asking Board to consider hiring a relative of a present Board member. Could this rule be changed?) Joe Hudetz motioned to hire new Code Enforcement Officer, Sue Knuth seconded. Motion passes.

MOTION TO REPLACE CAMERAS FOR COMMUNITY/AMENITY CENTERS. Tabled the Community Center. Amenity Center Fred Cowell made the motion to replace at a cost of \$13,000 to also include the pool area. Joe Hudetz seconded. Motion carries.

WEED BOAT REPLACEMENT Prices range: \$35,000-\$109,000. Two quotes of \$45,000 and \$58,000 for 2012 models. Tabled. More research needed.

PROPOSAL FOR BICYCLE RACKS. \$150. Members requested to contact office as to how many children and where placement is needed. It would be a Board decision.

MOTION FOR ENZYME TEST ON CHANNELS. Muck removal to clear waterways. \$600 for the FV area. Joe Hudetz made motion to approve this test to be done March or April. \$300 a treatment, possible 3 treatments. Fred Cowell seconded. Motion carries.

MOTION FOR STOP SIGNS Dinosaur and Tully roads. Sue Knuth made motion. Fred seconded. Also, a stop sign off Aspen and Lake Shore.

OPEN COMMENTS from members were heard.

BOARD ADJOURNED FOR EXECUTIVE SESSION 9:51 AM.