

**SHADOW LAKES II ASSOCIATION
BOARD OF DIRECTORS MINUTES
October 19, 2024**

The meeting of the Shadow Lakes II Association Board of Directors was called to order at 3 p.m. at the Community Center on October 19, 2024. Those in attendance recited the Pledge of Allegiance.

Board Members Present: Susan Knuth, Bobbie Cooper, Pat Hintzel, Matt Virgili, Joe Hudetz, Luci Vineyard

MOTIONS

Motion was made and seconded to approve the minutes of August 17, 2024. Sue Knuth motioned. Bobbie Cooper seconded. Motion carried.

Motion was made and seconded to approve the minutes of the last Annual Homeowners Meeting of October 28, 2023. Sue Knuth motioned. Bobbie Cooper seconded. Motion carried.

Motion was made and seconded to approve the Proposed By-Law Changes. They will be available on the website and office for a month. They are redlined to see the difference on the computer. Mostly cosmetic. The inclusion of Lighthouse Cove. It is basically recognizing LHC as social members. After input from members, these bylaws will be documented and recorded. A motion to approve the proposed by law changes was made by Pat Hintzel. Matt Virgili seconded. Motion carried.

Motion to ratify A & J Signs in the amount of \$3,030. Five gate entry signs. Bobbie Cooper motioned, Sue Knuth seconded. Motion carried.

Motion to ratify J & K Landscaping to ratify the bill for the nature trail repairs in the amount of \$6850. Motion made by Bobbie Cooper, seconded by Pat Hintzel. Motion carried.

Motion to ratify dog park fence to approve the bill from Acosta Fence in the amount of \$4590. Sue motioned, Bobbie seconded. Motion carried.

Motion to approve J & K Landscaping for snow removal 2024 and 2025. Only quote received. Pat Hintzel motioned, Bobbie Cooper seconded. Motion carried.

Motion to approve Waste Management for recycling. 3 quotes received. Sue Knuth motioned, Pat Hintzel seconded. Motion carried.

Motion to approve the 2025 Budget. Bobbie motioned, Matt seconded. Motion carried.

Motion to approve 2 candidates for the Audit Committee. Robert Burke and Wayne Kancler. Joe Hudetz motioned to accept these two people. Individual vote taken. Pat Hintzel did not accept the nomination for Wayne Kancler. All in favor of Robert Burke – no nays. Bobbie stated the rest of the

Board considered Wayne Kancler could be a conflict of interest. Wayne was asked to help with the audit after one year. All in favor of Wayne Kancler – Joe Hudetz aye. Rest of Board – nay.

President Report: New accounting system. Remove 3 programs down to 1 program to run office. The beach and muck a problem. Rules/Regulations updated, circulated and installed. Engineering report on gambion bridges and sewer system and a 5-year plan updated.

Treasurer Report: The Association remains strong. \$324,714 in cash reserves and \$40,000 will be added that next year. 2024 was tight. Only over 4% by end of September.

Manager's Report: Dog fence installation and repair, 6 signs ordered for the gate entries, Nature trail done, EV boat ramp added 20 feet, railings on order, gate 5 was hit, repaired and painted, Community Center roof added, Amenity Center dock added more footage from the old EV boat ramp, personnel change-Andy K resigned, Bill P added for winter.

New Business reserved for Annual Homeowners meeting.

Adjourned 4:00.