

**Shadow Creek Condo Association
Board of Directors Special Meeting
April 1, 2019**

MINUTES

Board Members Present: Kathy Wegner, Gary Waggoner, John Martin, Joe Zamudio, and Greg Pavlich

Owners Present: Sam Maphis, Carolyn Carroll, Wanda Cox, Bob Wegner, Jane Westberg and Hill Jason.

The meeting was called to order in Unit 201, 337 Arapahoe, at 4:05 pm. We have a quorum.

Board Items

John explained that last week our landscape committee selected a contractor for our landscape planning and improvement effort. The Board met today to determine whether to approve the contractor and its bid for this project. The landscape committee's recommendation is to use Garden Art for the landscaping project with a bid for the project of \$24,764. There was an extensive discussion of the need for the project, the reasons for selecting Garden Art as the contractor, and the short-term and long-term cost and economic implications. John observed that our reserves would support this expenditure without any significant long-term impact. Greg moved and Joe seconded the motion to approve the contractor and the bid not to exceed the \$24,764 cost estimate. The motion passed unanimously. John stated that Sherry Bruff emailed her support for the motion. Without objection, her vote was recorded as being in favor of the motion. Hill observed that the unit owners should be advised of the decision. John agreed to prepare a brief email for the HOA membership announcing the Board's decision.

The meeting was adjourned at 5:15 pm