

## Amendment to October 10, 2018 BOD Meeting Minutes

### SHOAL CREEK FARMS HOA, BOARD MEETING MINUTES, October 10, 2018

#### Neighborhood Concern

545 Millstone Circle (Carter and Shelley Dodd Property) - The previously signed agreement, drafted by the association's attorney, between the property owner and SCF Board was reviewed. Neighborhood complaints and concerns were discussed, with the deer fence being the biggest concern.

Action: Jacquie will request document from attorney before the annual meeting. Cost for the document is to be split evenly between the HOA and the property owner.

*(Prior to October 10<sup>th</sup> there was no signed agreement nor a request to the HOA attorney for a draft of an agreement with the terms and conditions. According to the HOA attorney the following events occurred:*

- *October 14<sup>th</sup> Jacquie Houston emails the HOA attorney with terms and conditions*
- *October 15<sup>th</sup> the HOA attorney sends a letter with the terms and conditions to Jacquie Houston*
- *October 19<sup>th</sup> Jacquie Houston returns the letter to the HOA attorney stating that the board wants the attorney's name on the letter*
- *October 22<sup>nd</sup> the HOA attorney returns the letter back to Jacquie Houston and Cindy Hickson*
- *October 29<sup>th</sup> Cindy Hickson emails the HOA attorney to state that Jacquie Houston's name, the attorney's name, and Mr. Dodd's name should be on the letter and that Cindy Hickson approves the letter*
- *October 30<sup>th</sup> the HOA attorney sends the letter to Mr. Dodd and Cindy Hickson, "Cindy Hickson said she would have Jacquie Houston to sign.*

*Jacquie Houston was not re-elected to the board of directors on October 21<sup>st</sup> and her tenure as a board President ended. Cindy Hickson, Vice President became the officer in charge of the board.*

*Mr. Carter Dodd brought his copy of the October 30<sup>th</sup> letter to the November 15<sup>th</sup> Board meeting and had issues with the agreement. The October 30<sup>th</sup> letter was never signed by either Jacquie Houston or Mr. Dodd. On December 6<sup>th</sup> the HOA attorney wrote a letter to Carter Dodd withdrawing the letter. As of February 21<sup>st</sup> there is no signed agreement of the terms and conditions between Mr. Dodd and SCF HOA. Furthermore the cost for the document was borne solely by SCF HOA.)*

*Approved: February 21, 2019 Board of Directors Meeting*

*From: Jacquie Houston <[jacqhoust@gmail.com](mailto:jacqhoust@gmail.com)>*

*Date: Sun, Feb 24, 2019 at 9:14 PM*

*Subject: Re: previous HOA Board minutes*

*To: Sharyn Dickerson <[sharyndickerson@gmail.com](mailto:sharyndickerson@gmail.com)>*

My apologies we have had no internet/Wi-Fi for the past 10 days as we sailed around the Galápagos Islands.

The August minutes should have read "will be drawn up" if the Dodd's decide to purchase.

The October minutes should read "The draft of the agreement from the lawyer was discussed for revisions" which will then be returned to the lawyer for changes to be made"

Hope this makes sense. We are back in Quito and 😊<sup>zzz</sup>

Jacque

Sent from my iPhone