**Shelby Park HOA**

**Board of Directors Quarterly Meeting – Minutes**

**March 13th, 2021**

**Location of Meeting:**

Carol Sherrod Residence

7191 Tivoli Lane

Cordova, TN 38018

**Attendees:**

Carol Sherrod – President

Bruce Harris – Vice President

Erica Price – Secretary

Gerry Schreck – Treasurer

Robert Stetzel – At – Large

James Cash – At-Large

Michelle Flagg – At – Large (New board member voted in during Zoom call on 4/29/2021)

1. **Called to Order.**
   1. The regular meeting of the Board of Directors of the Shelby Park Homeowner’s Association (“HOA”) was called to order at 3:15 pm on Saturday, March 13th, 2021, at the residence of Carol Sherrod, Board President.
2. **Approval of Minutes**
   1. The minutes of the previous meeting on November 14th, 2020, were reviewed in email and distributed for the file. However, the minutes were reviewed again at this meeting and unanimously approved.
3. **New Board Member:**
   1. Carol Sherrod motioned that we add Mr. James Cash as a board member. Since he was a past President and was interested in seeing the neighborhood continue to improve. Mr. Harris seconded the motion and the Board unanimously approved James Cash as a new board member in an At-Large position. He was present on March 13th, 2021.
   2. Michelle Flagg (recently added – New Board Member voted in during the Zoom call on 4/29/2021).
4. **Treasurer’s Report**
   1. Carol Sherrod summarized the financials from Wright Management Report as follows: month end cash balance of $19,577.11 through February 2021.
   2. Account receivable balance: $7,634.94
5. **2021 Budget: (Amendment to the November Minutes)**

Board President – Carol Sherrod moved to increase dues by 3%, Robert Stetzel seconded the motion and the Board unanimously voted to increase annual dues to $167.00 for the 2021 dues: effective January 2021. The Budget was voted on Unanimously.

1. **Neighborhood Watch Update**

**A.** Meeting is schedule sometime in May.

1. **Shelby Park HOA Revised Website**
   1. Carol redesigned the website in consultation with “Go Daddy.”
   2. James Cash will be added to the website as Board Member; At-Large
   3. Honorable Bill Hagerty will be added to the site as our Congressional District representative.
   4. Finally, Bruce Harris will be added as Neighborhood Watch Chair.
   5. Carol will distribute newsletters.
   6. Annual Meeting Thursday April 29th via Zoom. Property management will send out notices.
2. **Next Board Meeting**
   1. The next board meeting is tentatively scheduled for June 19, 2021 at 3:00pm.
3. **Adjournment**

The meeting was adjourned at 5:05 pm by Carol Sherrod, Board President.

Minutes submitted by Erica Price, Board Secretary