

**Shelby Park HOA**  
**Board of Directors Quarterly Meeting – Minutes**  
**November 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

**I. Called to Order.**

- 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, November 13<sup>th</sup>, 2021, at the residence of Carol Sherrod – Board President.

**II. Approval of Minutes**

- The minutes of the previous meeting on September 18th, 2021, were reviewed in email and distributed for the file. However, the minutes were reviewed again at this meeting and unanimously approved on November 13th, 2021.

**III. Treasurer’s Report**

- Gerry Schreck summarized the financials from Wright Management Report as follows: month end cash balance of \$14,058.54 through October 31<sup>st</sup>, 2021.
- Account receivable balance: \$3641.29

**IV. Financials Reports for October 2021**

- Board President – Carol Sherrod briefly spoke about the financials
- Proposed to increase HOA dues from \$167 to \$172 effective 1/1/2022
- Spoked briefly about MLGW – Sprinkler System, etc.
- Spoke about the new budget and all Board Members were all in favor

**V. Christmas Party**

- The Board of Directors has voted “No” for Christmas Party for 2021

**VI. Yard Sale**

- Yard sale from September 25<sup>th</sup> went very well.

**VII. Best Yard of the Christmas Season**

- The board will pick 2 best decorated yards and provide \$50 gifts cards for each

**VIII. Status of change of By-Laws vote**

- Status of By Laws vote out of 114 homes in Shelby Farms. We needed 90% of the neighborhood to approve.
  - A. Capital Improvement Assessment – (Yes = 5) – (No = 26) – (A = 83)
    - a) We needed 103 but we only had 88
  - B. Leasing Prohibition (Yes =12) – (No = 17) – (A = 85)
    - a) We needed 103 but we only had 97

**IX. Neighborhood Watch Update**

- Vice President – Bruce Harris sent out link via Zoom to all board members for Dec 9<sup>th</sup> from 6pm to 7pm

**X. Next Board Meeting**

- The next board meeting is scheduled for March 19<sup>th</sup>, 2021, at 3:00pm.

**XI. Adjournment**

The meeting was adjourned at 4:34pm by Carol Sherrod – Board President.

Minutes submitted by Erica Price – Board Secretary