

**BOARD OF DIRECTORS MEETING**  
**SHADOW RUN HOMEOWNERS ASSOCIATION, INC.**  
**MAY 14, 2008**

**I. CALL TO ORDER**

Board Meeting: Wednesday, May 14, 2008 called to order at 7:00 pm by Helga Sanchez, President, at the Riverview Civic Center, 11020 Park Drive, Riverview, Florida.

**II. ROLL CALL - Quorum Present**

Members Present: Richard Gibson, Celina Jozsi, Jim Kirst, Janet Magnuson, Don McCann, and Helga Sanchez.

Members Not Present: James Petosky, Linda Lack and Judi Peterson

**III. PREVIOUS MINUTES**

Upon unanimous agreement, the Board waived the reading of the April 21, 2008 meeting minutes and approved the minutes as presented.

**IV. WELCOME COMMITTEE REPORT**

Sharon McCann reported there were no new families welcomed.

**V. DAM CORPORATION REPORT**

There was no Board member from the Dam Corporation available.

**VI. COMMUNITY NEWSLETTER REPORT**

As newly volunteered editor, Janet Magnusson reported that she is becoming familiar with the publication process.

**VII. WEBSITE REPORT**

Ms. Sanchez reported that the new web host has begun transition and is reviewing the site. Updates have been forwarded.

**VIII. TREASURER'S REPORT**

Ms. Jozsi informed the Manager of desired adjustments to the year end report. The expenses related to the Homeowners Association foreclosed lot and the legal settlement will be reclassified. Directory expenses will also be reclassified. Following the adjustments, the revised report will be reviewed by the finance committee in preparation for the accountant's compilation.

## **IX. MANAGER'S REPORT AND UPDATE**

The Manager provided an update on collections and presented a report of open violations.

## **X. ARCHITECTURAL REVIEW AND BUSINESS**

A. The Board unanimously **APPROVED** the following architectural modifications request:

- a. 12103 Shadow Run - Install wood/chain link fence
  - b. 11406 Donneymoor - 90 day extension to modify fence or remove camper.
- B. On vote of four (4) FOR and two (2) AGAINST (Gibson and McCann), the Board approved the home addition to 12622 Lake Hills.

## **XI. COMMON AREA REPORT**

Richard Gibson and Helga Sanchez reported on common area maintenance. Mr. Gibson reported that Shades of Green has revised the landscape upgrade plan. On motion by Richard Gibson, duly seconded, the Board unanimously agreed to terminate Flamingo in thirty days and selected Shades of Green as the new landscape contractor. Management will legally notify Flamingo of termination.

## **XII. SOCIAL EVENTS**

There was no report.

## **XIII. UNFINISHED BUSINESS**

There was no unfinished business.

## **XIV. NEW BUSINESS**

There was no new business.

## **XV. ADJOURNMENT**

There being no further business, the meeting was adjourned at 8:20 PM.