BOARD OF DIRECTORS MEETING
SHADOW RUN HOMEOWNERS ASSOCIATION, INC.
MINUTES
May 17, 2010

I. *CALL TO ORDER*

Regular Board Meeting: Monday, May 17, 2010 called to order at 6:33 pm by David Leneberg, President, at the Riverview Civic Center, 11020 Park Drive, Riverview, Florida.

II. *ROLL CALL* - Quorum Present

Members Present: Dave Develder, Richard Gibson, Rose Lynn Greene, Dave Leneberg, Janet Magnuson and Heather Stiller
Members Not Present: Patricia Henry, Mike Kappaz and Caryn Magherusan

III. *PREVIOUS MINUTES*

On **MOTION** made, duly seconded, and upon unanimous agreement, **the Board waived the reading of the minutes of the April 19, 2010 regular Board Meeting and approved the minutes as presented.**

IV. *REPORTS OF COMMITTEES*

01. Common Grounds: Richard Gibson updated the Board on the maintenance of common grounds providing a written report. Irrigation repairs are scheduled for the east side. Light bulbs have been replaced at the west entrance and palms trimmed and dead plants removed.

On **MOTION** made by Richard Gibson, duly seconded, and upon unanimous agreement, **the Board approved the expenditure of $ 520 for the replacement of plantings at the entrances.**

On **MOTION** made by Richard Gibson, duly seconded, and upon unanimous agreement, **the Board approved the renewal of the Shades of Green Landscaping Contract.**

02. Newsletter/Events: Janet Magnuson updated the Board on the Newsletter and Community Events. A written report was provided. The replacement bulletin boards for both entrances are in and will be installed shortly. A County Grant covered the cost of the bulletin boards. A County grant also covered the cost of the recent annual neighborhood clean up day on May 1. Mrs. Magnuson thanked the Board and community volunteers for making the clean up event a wonderful success. **The Board acknowledged the support from the Hillsborough County Board of County Commissioners, Hillsborough County Children's Board and the Frank E. Duckwell Foundation within the Community Foundation of Tampa Bay for providing funds for the community clean up**.

04. Lake Restoration: Rose Lynn Greene updated the Board on the activities of the Lake Committee. The committee has obtained additional mechanical removal quotes as well as spray quotes and is working closely with the County in addressing the floating vegetation islands and possible dredging. It was suggested that a newsletter article be published to update the community.

05. Finance: It was noted that a written April financial report was previously provided to Board members for review.

V. *MANAGEMENT REPORT*

01. Collections: Management updated the Board on collection matters.

02. Open Deed Restriction Violations: Management provided a listing of open deed restriction violations. The Board informed management of additional violations observed.

03 On -Going Legal Actions: Management reported that nothing new has occurred in legal matters.

VI. *ARCHITECTURAL APPLICATIONS*

The **Board** unanimously **approved the following ARC Applications**:

01. 11246 McMullen New Home (Conditional: Mail Box/Pool/Colors/Landscape)
02. 12505 Wexford Hills Rear Home Addition (Partial Rear Setback Waiver Approved)
03. 11304 Donneymoor New Front Door
04. 11806 Shadow Run Expand Concrete Pad Around Pool
05. 11923 Sugarberry Home Repaint Color (No ARC Application Submitted)

VII. *UNFINISHED BUSINESS*

01. Sale of Lots: No progress to date.

02. Website: There was no report.

VIII. *NEW BUSINESS*

There was no new business.

IX. *ADJURNMENT*

There being no further business, the meeting was adjourned at 6:45 PM.

Approved by the Board on June 21, 2010