BOARD OF DIRECTORS MEETING
SHADOW RUN HOMEOWNERS ASSOCIATION, INC.
MINUTES
August 15, 2011

I. *CALL TO ORDER*

Regular Board Meeting: Monday, August 15 2011 called to order at 7:00 pm by David Leneberg, President, at the Public Library, 10509 Riverview Drive, Riverview, Florida.

II. *ROLL CALL* - Quorum Present

Members Present: Charles DelaRosa, David DeVelder, Richard Gibson, Rose Lynn Greene, David Leneberg, Janet Magnuson, Don McCann, and James Petosky
Members Not Present: Walter Seely

III. *COMMITTEE REPORTS*

01. Common Areas: Mr. Gibson reported that the Florida Department of Transportation continues to install sidewalks along McMullen Road. Some damage to irrigation lines has occurred and heads are being relocated. Replacement mulch has been laid at the entrances. The Manager was asked to obtain pricing on the replacement of the ball caps on the wall columns at the east entrance.

02. Newsletter/Mini-Grants: Mrs. Magnuson provided a written report. The submission deadline for the October newsletter is the first week of October. The new letters for the Shadow Run signs were installed at the end of July on both sides of both entrances. All final performance reports and receipts have been submitted for reimbursement of $ 2500 from Hillsborough County. Paperwork has been submitted for 2012 to Hillsborough County requesting $ 2500 for the purchase of carnival games for the Association. The Office of Neighborhood relations review committee has two weeks to review and discuss the application. Once the list has been compiled and the Board of County Commissioners has approved the 2012 budget scheduled for October 2011, Ms. Magnuson will be notified if the project was funded.

03. Finance: The Manager's financial report for the period ending July 31, 2011 was previously provided the Board for review. Treasurer Don McCann provided a written report with management responses. The Manager reported that the Accountant's fiscal year-end report and the tax return have been completed. No tax is due. The Accountant's report is available at no cost to the membership.

IV. *MANAGEMENT REPORT*

01. Collections and Accounting: The Manager updated the Board on collection matters. The Manager reported that the Accountant's response for an alternate procedure of accounting for HOA owned lots is pending.

02. Open Deed Restriction Violations: Management provided a listing of open deed restriction violations. A written update was previously provided the Board.

03. Insurance Update: The Manager informed the Board that a more affordable D&O insurance policy with a much smaller deductible may be available. On **MOTION** by Richard Gibson, duly seconded, **the Board on a vote of seven FOR and one (McCann) AGAINST, agreed to purchase a D&O policy from Great American**. Copies of the application and specifics of the policy will be distributed to the Board.

V. ***ARCHITECTURAL APPLICATIONS***
01. On **MOTION** by Richard Gibson**,** duly seconded, the **Board unanimously approved the installation of a 6 foot, beige, vinyl fence to replace an old wood fence at 11209 Donneymoor.**

VI. ***UNFINISHED BUSINESS***
01. On **MOTION** by David Leneberg, duly seconded, **the Board on a vote of seven (7) FOR and one (McCann) AGAINST, approved the new guidelines for members to address agenda items at Board meetings.**

VII. ***NEW BUSINESS***
Jim Petoskey updated the Board on his search for possible new location for future Board meetings.

VIII. ***MEMBER COMMENTS ON AGENDA ITEMS***
Members addressed the Board on Agenda Items.

IX. ***ADJURNMENT***
There being no further business, the meeting was adjourned at 8:00 PM.

Approved by the Board on September 19, 2011