BOARD OF DIRECTORS MEETING
SHADOW RUN HOMEOWNERS ASSOCIATION, INC.
MINUTES
April 18, 2011

I. *CALL TO ORDER*

Regular Board Meeting: Monday, April 18, 2011 called to order at 7:04 pm by David Leneberg, President, at the residence of Heather Stiller, 11201 Kerry Hills Court, Riverview, Florida.

II. *ROLL CALL* - Quorum Present

Members Present: Charles DelaRosa, Richard Gibson, David Leneberg, Janet Magnuson and Heather Stiller
Members Not Present: David DeVelder, Paul Duva, Rose Lynn Greene, and Walter Seely

III. *APPROVAL OF MINUTES*

Upon unanimous agreement, **the Board waived the reading of the minutes of the March 21, 2011 regular Board Meeting and approved the minutes as presented.**

IV. *COMMITTEE REPORTS*

01. Common Grounds: Richard Gibson updated the Board on the maintenance of common grounds. Quotes are pending for planting replacements. The Board briefly discussed planting options and Chuck DelaRosa offered to assist Richard Gibson in finalizing the plan.

02. Newsletter/Events: Janet Magnuson provided a written report. The deadline for publication in the June Newsletter will be May 15, 2011, for a publication date the end of May. Breakfast with the Easter Bunny and the Easter egg hunt is scheduled for Saturday, April 23, from 10:00 AM to 12:00 PM. Additional volunteers are needed for the crafts table. It was noted that the County has recently mowed the field. The Yard Sale Date has been set for Friday, April 29 and Saturday, April 30, 2011. The Neighborhood Clean-Up day is Saturday, May 14, 9:00 AM to 2:00 PM. Volunteers are also needed.

03. Finance: Mr. Duva was unable to attend the meeting due to a business engagement, however, he provided a written report stating that the financial report for the period ending March 31, 2011 had been previously provided the Board for review.

V. *MANAGEMENT REPORT*

01. Collections and Accounting: The Manager updated the Board on collection matters. The Manager reported that he has sent to the Accountant requested information to determine an alternative accounting method for the HOA owned lots.

02. Open Deed Restriction Violations: Management provided a listing of open deed restriction violations.

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VI. *ARCHITECTURAL APPLICATIONS*

On **MOTIONS** made by Richard Gibson, duly seconded, **the Board unanimously approved the following Architectural Approval requests:**

01. 12506 Wexford Roof Shingle Replacement
02. 12208 Donneymoor Roof Shingle Replacement
03. 12601 Shadow Run Shed Installation

There being additional time needed for all Board members to personally visit the lot, no action was taken by the Board on the following:

04. 11211 Leprechaun Erection of Wood Lattice Trellis at Front of Home

VII. *UNFINISHED BUSINESS*

There was no unfinished business

VIII. *NEW BUSINESS*

Janet Magnuson reported on quotes she obtained for installation of alternate community signage at the entrances. A County grant of $ 2500 has been awarded. Two bids have been obtained for plastic lettering. The Board discussed options and the matter was tabled pending receipt of additional quotes on metal letters similar to the existing product at the entrances. Richard Gibson offered to provide the labor for installation.

The Board thanked Heather Stiller for opening her home for the meeting.

VIII. *ADJURNMENT*

There being no further business before the Board, the meeting was adjourned at 7:34 PM.

Approved by the Board on May 16, 2011