BOARD OF DIRECTORS MEETING
SHADOW RUN HOMEOWNERS ASSOCIATION, INC.
MINUTES
January 10, 2011

I. *CALL TO ORDER*

Regular Board Meeting: Monday, January 10, 2011 called to order at 7:01 pm by David Leneberg, President, at the Riverview Public Library, Riverview, Florida.

II. *ROLL CALL* - Quorum Present

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

III. *APPROVAL OF MINUTES*

On **MOTION** made by David Leneberg, duly seconded and upon unanimous agreement, **the Board waived the reading of the minutes of the December 13, 2010 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 and thanked all those who assisted in removal of the common ground holiday decorations.

02. Newsletter/Events: Janet Magnuson provided a written report. Submission deadline is January 15, 2011 for a newsletter publication the beginning of February. The next newsletter is in April with an article submission deadline of March 15, 2011. The winners of the home decorating and lighting award were announced. $ 125 for first place went to 12007 Shadow Run, $ 100 for second place to 11210 Donneymoor and the $ 75 third place prize went to 12006 Shadow Run Blvd. Honorable mention was made to 11210 Donneymoor Dr.

03. Finance: Paul Duva, Treasurer, reported that a written December financial report was previously provided to Board members for review. Mr. Duva updated the Board on the opening of the accounts at BB&T.

04. Fire Hydrants: Walter Seely updated the Board on the initiative to possibly obtain County fire hydrants in the subdivision. An inquiry was forwarded to the County and it is expected that a cost estimate by the County will be provided within 90 days.

V. *MANAGEMENT REPORT*

01. Collections and Accounting: Management previously provided the Board a written report on collection matters.

02. Open Deed Restriction Violations: Management provided a listing of open deed restriction violations. It was noted that the County has codes for dog waste pick-up and dog maintenance.

03. On -Going Legal Actions: Outside of collection matters, there are no legal actions to report.

VI. *ARCHITECTURAL APPLICATIONS*

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

01. 11511 Heron Hills Install 2 each 12' x 12' aluminum/steel sheds within the utility yard per plans submitted

VII. *UNFINISHED BUSINESS*

01. Sale of Lots: Mr. Gibson informed the Board there was nothing new to report

VIII. *NEW BUSINESS*

01. YR 2011-2012 Budget Discussion: The Board reviewed the manager's proposed budget for 2011-2012. Select Board Members will look more closely into particular line items to confirm budget numbers. A budget is to be adopted by the Board at the February meeting, after which a notice to the membership will be forwarded for the Special Budget Approval Meeting.

02. Criminal Activity: The Board discussed the recent rash of crime problems and potential solutions.

IX. *ADJURNMENT*

There being no further business, the meeting was adjourned at 7:40 PM.

Approved by the Board on February 21, 2011