BOARD OF DIRECTORS MEETING
SHADOW RUN HOMEOWNERS ASSOCIATION, INC.
MINUTES
January 9, 2012

I. *CALL TO ORDER*

Regular Board Meeting: Monday, January 9, 2012 called to order at 7:00 pm by David Leneberg, President, at the Riverview Civic Center, 11020 Park Drive, Riverview, Florida.

II. *ROLL CALL* - Quorum Present

Members Present: Charles DelaRosa, David DeVelder, Richard Gibson, David Leneberg, Janet Magnuson, Don McCann, James Petosky and Walter Seely.
Rose Lynn Greene (7:08 PM)

Members Not Present: None

III. *APPROVAL OF MINUTES*

A **MOTION** by Richard Gibson, duly seconded, **to waive the reading of the minutes of the November 21, 2011 regular Board Meeting and approve the minutes as presented was unanimously approved by the Board.** It was noted that there was no December Board meeting.

IV. *COMMITTEE REPORTS*

01. Common Areas: Richard Gibson provided a written report. Entrance lights were recently repaired. The east US Flag has been replaced and the west flag is faded and will be replaced. Frost damaged plants will be addressed at the end of February. Thanks were expressed to Don McCann, Rose Lynn and Sam Greene, Carolyn and David Leneberg, Charles DelaRosa and Bill Woloski for their help in putting up the Christmas lights. Also, thanks were expressed to Don McCann, David Leneberg and Santa's elves for assisting in the removal and storage of the Christmas lighting.

02. Newsletter/Mini-Grants: Janet Magnuson provided a written report. A Letter of Understanding from the County regarding the mini-grant will be executed and returned after which the Association can order the approved games for the HOA. The Legacy of Light contest winners for the holidays were first place, John and Katrina Garrison, 11812 Shadow Run Boulevard; second place, Vincent Acerra & Brandi Gray, 11508 Heron Hills Lane; and third place, Charles and Antonia DelaRosa, 11210 Donneymoor. Also, Al Rousseau and Marlies Cummings were thanked for opening their home for the Shadow Run Children's Christmas party. The submission deadline for the next Shadow Runner is January 15 with a publish date of Feb 1, 2012.

03. Finance: Management provided the financial report for the period ending December 31, 2011.

V. *MANAGEMENT REPORT*

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

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

VI. *ARCHITECTURAL APPLICATIONS*

01. On MOTION by Richard Gibson**,** duly seconded, **the Board approved the request from 11315 Leprechaun to install a screened lanai in the rear yard contingent on the Association receiving waivers from adjacent neighbors for the decrease in standard set-back from the rear property line**. Management will contact the adjacent neighbors**.**

02. The Board requested Management again contact the owners of 11250 McMullen Road and 11303 Hoot Owl to demand submission of architectural approval requests for recently painted homes.

VII. *UNFINISHED BUSINESS*

01. Jim Petosky updated the Board regarding the re-zoning request before the County for Balm – Riverview Road.

VIII. *NEW BUSINESS*

The Board discussed the proposed budget for 2012-2013 distributed by Management at the meeting. The Treasurer will review the proposal and contact Management for additional details and refinement in preparation for the next Board meeting at which time the Board is scheduled to adopt a budget for submission to the Association Membership.

IX. *MEMBER COMMENTS ON AGENDA ITEMS*

A member addressed the Board on an agenda item.

X. *ADJURNMENT*

There being no further business, the meeting was adjourned at 7:26 PM.

Approved by the Board on February 20, 2012