Shadow Run Homeowner's Association Inc.

Board Meeting Agenda

Redeemer Church- 12404 Boyette Rd., Riverview, FL

June 15, 2015

7:00pm

I. Call to Order

Roll Call:

Absent: Robert Hagin

Present: Seymie Wilkerson; Helga Sanchez; David DeVelder; David Leneberg; Etienne (E T) Nortje; Dave Parker; James Petosky; Frank Weiri

II. Approval of previous Meeting Minutes

a. May Meeting Minutes 5.18.15

On a motion by Sanchez, seconded by Nortje, to approve with changes:

For: Seymie Wilkerson; Helga Sanchez; David DeVelder; David Leneberg; Etienne (E T) Nortje; Dave Parker; James Petosky; Frank Weiri

Against: none

b. Organizational Meeting Minutes 5.21.15

On a motion by Sanchez, seconded by Nortje, to approve:

For: Seymie Wilkerson; Helga Sanchez; David DeVelder; David Leneberg; Etienne (E T) Nortje; Dave Parker; Frank Weiri

Abstain: James Petosky

III. Committee Chairperson's Reports

a. Finance/Treasurer – H. Sanchez

Written report on file with management

b. Common Grounds – J. Petosky

Discussed:

Painting of fence on east side;

Vandalism on dam;

Tow away zone on dam

Written report on file with management

c. Management Co. Transition – D. Leneberg

Briefing by Leneberg with invitation to read email of complete report.

Written report on file with management

IV. Management Reports – Trowbridge – Absent for presentation. President asked for comments on email supplied reports.

a. Collections

b. Open Deed Restriction Violations

V. Unfinished Business

a.

b.

VI. New Business

a. SRHOA Website – David DeVelder

Will invite the several people expressing interest in webmaster position suggesting ideas for support of website. To have formal proposal for board at next meeting.

b. Volunteer Campaign

VII. ARC – E. Nortje

a. 11304 Burberry - Re-shingle Home – McClary

Approved on motion to approve by Nortje, seconded by Sanchez,

For: Seymie Wilkerson; Helga Sanchez; David DeVelder; David Leneberg; Etienne (E T) Nortje; Dave Parker; James Petosky; Frank Weiri

Against: none

VIII. Property Owners – Agenda Items Only (3 minutes)

IX. Adjournment 8:20 PM

X. Property Owners – Any Items (3 minutes)