Shadow Run Homeowners' Association, Inc.

Board of Directors Meeting

MONDAY ~ September 19th, 2016 ~ 7:00 p.m.

Bloomingdale Library
1906 Bloomingdale Ave.
Valrico, FL 33596

APPROVED MINUTES

The meeting called was called to order at 7:04pm by President ET Nortje presiding.

Calling of Roll

President – Etienne "ET" Nortje
Vice President – Seymie Wilkerson
Secretary – David DeVelder
Treasurer - Helga Sanchez
Director – Jim Petosky
Director – David Parker
Director – Frank Weiri -Absent

Approval of Meeting Minutes: Minutes for August BOD 2016
Correction that Seymie was not absent from meeting. David DeVelder made a motion to accept the Minutes, seconded by Seymie Wilkerson. All in favor, Yes. Opposed none.

Committee Chairpersons Reports (reports enclosed)

Financial Report: Treasurer Sanchez informed the Board that the July Financials need to be corrected

Common Grounds Report: Seymie Wilkerson reported that the well repairs were completed.

Management Report: Presented by Tom Wetzler Highlighted the Financial position of the Community. Including expenses, delinquency summaries and prepaid assessments. Action items requested by ET Nortje were noted and will be followed up on by Associa.

Upcoming Social Community Event – Trick or Treat Street: ET Nortje informed board about Trick or Treat Street preparation. Information and date of event discussed.

Unfinished Business: None

New Business: David Parker wanted to know if Associa still had boat ramp permits for the Community. John Laveck to get applications to David and Associa to issue permits upon completion.

ARC Applications: Etienne Nortje presented three (3) applications received:

a. 11502 Donneymoor Drive - New home construction approved as submitted . Motion by David Parker to accept, Helga Sanchez seconded. AIF (y). Notation that mailbox and house colors not submitted
b. 12101 Shadow Run Blvd. – House painting. Approve retroactive color selection. Motion by David Parker to accept, Seymie Wilkerson seconded, AIF (y).
c. 11303 Hoot Owl Court – Utility shed approved. Motion to accept by Etienne Nortje, seconded by Seymie Wilkerson. AIF (y)

Property Owners – Stolen mail was a concern by an unidentified home owner.

Adjournment – meeting was adjourned at 8:25 p.m.

Submitted By:

John Laveck
Associa Gulf Coast, Inc.
Community Association Manager
Shadow Run HOA

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Secretary Date of approval