Shadow Run Homeowners' Association, Inc.
Board of Directors Meeting

Bloomingdale Library
1906 Bloomingdale Ave.
Valrico, FL 33596

August 21, 2017
MINUTES

Transcriptionist Note: Please note that the minutes as transcribed contain only motions and items requiring action by the Board of Directors. They do not contain discussion unless specifically requested to be made a part of the record.

I. CALL TO ORDER

Etienne Nortje called the Shadow Run Homeowners' Association, Inc. Board meeting to order at 7:08 PM on August 21, 2017, at the Bloomingdale Library, 1906 Bloomingdale Avenue, Valrico FL 33596.

II. ROLL CALL – NOTICE OF MEETING

Directors Present:	Directors Absent:	Staff Present
Etienne "ET" Nortje	David Parker	Katt Sears, CAM
Seymie Wilkerson	Frank Weiri	
Helga Sanchez		
David DeVelder		
Jim Petosky		
Lee Alexander		
Don McCann		

Quorum was present.

The notice of meeting was posted as required by the documents and Florida statutes.

III. APPROVAL OF MINUTES

A motion was made and seconded to approve the minutes of July 17, 2017.
All in favor, **Motion passed**.

IV. ARC REQUEST

A. 11913 Shadow Run Blvd.-Solar system-
   a. **Motion made** by Don McCann to Approve
      2nd by Jim Petosky
      Motion Passed

B. 11910 Shadow Run Blvd.-Replacement Trees-
   b. **Motion made** by Don McCann to Approve
      2nd by Lee Alexander
      Motion Passed

C. 11504 Heron Hills-Fence
   c. **Motion made** by Seymie Wilkerson to Approve
      2nd by Helga Sanchez
      Motion Passed

V. COMMITTEE CHAIRPERSONS REPORTS

A. Reposts are available on The Shadow Run web-site.

VI. UNFINISHED BUSINESS

A. None at this time.

VII. NEW BUSINESS

A. Waiver of late and legal fees and or payment plan-

a. **Motion made** by Don McCann to approve a payment plan for 12108 Shadow Run at $20.00 a month until paid in full.
2nd by Jim Petosky
Motion Passed

B. Security for Dam-(agenda item added at meeting)

a. **Motion made** by Jim Petosky to hire dedicated Law enforcement for the security of the Dam up to $1,500.00 a total.
2nd Don McCann
Motion Passed

VIII. COMMUNITY TOPICS AND CONCERNS

Several concerns were discussed during the meeting.

IX. NEXT MEETING - The next meeting will be September 18, 2017 at Riverview Civic Center, 11020 Park Dr., Riverview, FL 33569 at 7:00 P.M.

X. ADJOURNMENT

There being no further business to come before the Board, the meeting was adjourned at 8:50 P.M.

Respectfully submitted,
Katt Sears, CAM, For the Secretary

These minutes were approved on September 18, 2017

Signed _____

Printed_____