SHADOW RUN
Subdivision
Riverview, Florida

Shadow Run Homeowners' Association, Inc.

Board of Directors Meeting
Bloomingdale Library
1906 Bloomingdale Ave.
Valrico, FL 33596
July 17, 2017

Minutes

I. CALL TO ORDER
Etienne Nortje called the Shadow Run Homeowners' Association, Inc. Board meeting to order at 7:03 PM on July 17, 2017, at the Bloomingdale Library, 1906 Bloomingdale Avenue, Valrico FL 33596.

II. ROLL CALL/ QUORUM ESTABLISHED

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

III. APPROVAL OF MEETING MINUTES: JUNE 19, 2017
Motion made by Helga Sanchez to approve the June 19, 2017 Board of Directors' Meeting Minutes with correction.
2nd by Seymie Wilkerson.
Motion passed.

IV. ARC REQUEST
a. 11914 Shadow Blvd.-Paint exterior porch/door
Motion made by ET Nortje to approve.
2nd by David Parker
Motion passed.
b. 11305 Sandpine Road-10x12x10 utility yard shed
Motion made by ET Nortje to approve.
2nd by Don McCann.
Motion passed.

V. UNFINISHED BUSINESS

a. Resolution I- Records Inspection Policy
b. Resolution II- Records Destruction Policy

-Motion made by ET Nortje to reaffirm the existing policies posted on the website.
2nd by Helga Sanchez.
Motion passed.

VI. NEW BUSINESS

a. Waiver of late and legal fees and or payment plan:

-Motion made by ET Nortje to waive the $25.00 late fees for homeowners with account numbers ending in 9559 and 9576.
2nd by Frank Weiri.
Motion passed.

-Motion made by ET Nortje to waive the $25.00 late fee for a homeowner with account number ending in 9234, in addition to waiving $40.00 of the $90.00 balance for a homeowner with account number ending in 9223 who agreed to pay the $50.00.
2nd by Frank Weiri.
Motion passed.

-Motion made by ET Nortje to approve the payment plan of $50.00 per month for the balance of $200.00 for a homeowner with account number ending in 9196.
2nd by Frank Weiri.
Motion passed.

VII. ADJOURNMENT

There being no more business to come before the Board, meeting adjourned at 8:27 PM.

Respectfully submitted for the Secretary,
Vanessa Lockwood

These minutes were approved on 8-21-2017.

Signed

Printed Name