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

Riverview Civic Center
11020 Park Dr. Riverview, Fl. 33569

April 16, 2018
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 "ET" Nortje called the Shadow Run Homeowners' Association, Inc. Board meeting to order at 7:02 PM on April 16, 2018, at the Riverview Civic Center, 11020 Park Dr. Riverview, Fl. 33569

II. ROLL CALL – NOTICE OF MEETING

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

Quorum was present.

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

III. APPROVAL OF MINUTES

A. March 19, 2018 minutes
   a. Motion made by David DeVelder to approve as presented.
      2nd by Seymie Wilkerson
      Motion Passed unanimous (6) in favor

IV. ARC REQUEST

- 12303 Wexford Hills-RV cover – no objections from neighbors. Board unanimously approved.
- 11202 Killearn Ct.-Fence replacement- Seymie Wilkerson made a motion to approve the fence replacement at 11202 Killearn Ct. The motion was seconded by David DeVelder. All in favor, the motion passed.
- 11928 Sugarberry-Exterior paint - Seymie Wilkerson made a motion to approve the exterior painting at 11928 Sugarberry. The motion was seconded by Helga Sanchez. All in favor, the motion passed.
- 12106 Shadow Run Blvd.-Detached storage car port – Application withdrawn ARC request due to insufficient drawing.
- 11201 Meadow Moor Ct.-Garage – Application denied due to incomplete application.

- 13003 Shadow Run-Install pergola – Helga Sanchez made a motion to approve the pergola installation at 13003 Shadow Run. The motion was seconded by Seymie Wilkerson. All in favor, the motion passed.
- 12701 Lake Hills Drive-Gazeebo and playground – David DeVelder made a motion to approve the gazebo and playground at 12701 Lake Hills. The motion was seconded by Lee Alexander. All in favor, the motion passed.
- 12206 Timber Lake – Fence – Seymie Wilkersom made a motion to approve the fence at 12206 Timber Lake. The motion was seconded by Helga Sanchez. All in favor, the motion passed.

V. COMMITTEE CHAIRPERSONS REPORTS

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

VI. UNFINISHED BUSINESS

A. None at this time.

VII. NEW BUSINESS

A. Common Grounds Grant – Seymie Wilkerson **briefed** the Board on the $2500 grant which included the installation of the 20 Crepe Myrtles to be planted on the dam common area.
B. Suspension of voting rights – The Board took no action as they said the suspension right is in their documents.
C. Electronic Voting was discussed about board member knocking on doors to engage community to sign up and answer questions.

VIII. COMMUNITY TOPICS AND CONCERNS

Several concerns were discussed during the meeting.

IX. NEXT MEETING - The next meeting May 21, 2018.

X. ADJOURNMENT

There being no further business to come before the Board, the meeting was adjourned at 8:33 P.M.

Respectfully submitted,
For the Secretary

These minutes were approved on __June 02, 2018_____.

Signed Printed David DeVelder