SHADOW RUN

Subdivision

Riverview, Florida

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

Riverview Civic Center
11020 Park Drive
Riverview, FL 33569

August 19, 2019

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

Lee Alexander called the Shadow Run Homeowners' Association, Inc. Board meeting to order at 7:02 PM on August 19, 2019, at the Riverview Civic Center, 11020 Park Drive, Riverview, Florida 33569.

II. ROLL CALL – NOTICE OF MEETING

Directors Present:	Directors Absent:	Staff Present:
Lee Alexander	David DeVelder	Tanya Stewart, CAM
Etienne "ET" Nortje	David Parker	
Jim Petosky		
Helga Sanchez		
Seymie Wilkerson		

Quorum was present.

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

III. APPROVAL OF MINUTES

Motion made by ET Nortje to approve the July 16, 2019 meeting minutes as presented.
2nd by Helga Sanchez.
Motion Passed unanimous all in favor

IV. ARC

REQUESTS

1. 11302 Burberry Ct-Fence and Roof
   Motion made Etienne "ET" Nortje by to approve the application to add the fence.
   2nd by Helga Sanchez.
   Motion Passed unanimous all in favor

2. 11302 Burberry Ct-Mailbox(application removed)

3. 11301 Donneymoor Dr.-Shed
Motion made by Helga Sanchez to approve shed. 2nd by Seymie Wilkerson
Motion Passed unanimous all in favor.

4. 12201 Timberlake Rd-Fence
Motion made by Etienne "ET" Nortje to approve the application for fence as presented. 2nd by Seymie Wilkerson.
Motion Passed unanimous all in favor.

5. 11902 Shadow Run-Fence (hold)

6. 11905 Shadow Run-Fence and Paint
Motion made by Etienne "ET" Nortje to approve the application for fence as presented. 2nd by Seymie Wilkerson.
Motion Passed unanimous all in favor.

7. 12005 Shadow Run-Roof
Motion made by Etienne "ET" Nortje to approve the application for fence as presented. 2nd by Jim Petosky
Motion Passed unanimous all in favor

8. 12308 Shadow Run-RV Cover
Motion made by Etienne "ET" Nortje to approve the application for RV Cover, as long as they add a fence in front of cover.
2nd by Seymie Wilkerson
Motion Passed unanimous all in favor

V. COMMITTEE CHAIRPERSONS REPORTS
A. Finance / Treasurer – Helga Sanchez briefed the Board on her written report and a copy is available on the website. Helga Sanchez made a Motion to forward the 9 outstanding accounts to the attorney. Etienne "ET" Nortje 2nd the motion. Motion passed unanimous all in favor.
B. Common Grounds / Newsletter / Welcome Committee / Social Committee - Seymie Wilkerson
C. Miscellaneous Outstanding Items - None

VI. MANAGEMENT REPORT
A. Violations Report provided to the Board in advance of the meeting.
B. Legal – No action items at this time.

VII. UNFINISHED BUSINESS
A. None

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VIII. NEW BUSINESS

A. Landscape Contract – Etienne "ET" Nortje made a motion to approve the 2019/2020 Landscaping Contract without Section L. 2nd by Lee Alexander. Lee Alexander, Etienne "ET" Nortje and Seymie Wilkerson voted in favor. Helga Sanchez and Jim Petosky opposed. **Motion Passed** : 3 to 2

B. Hillsborough County 2020 Mini Grant – Seymie Wilkerson presented information to the Board and homeowners prior to the meeting via social media to solicit ideas to submit for the mini grant. The Board was briefed on some of the prior projects the community received via the mini grant program. Seymie will be submitting the 2020 Mini Grant application by August 30, 2019

IX. ADJOURNMENT

There being no further business to come before the Board, the meeting was adjourned at 8:45 P.M.

Respectfully submitted for the Secretary,
These minutes were approved on 21 Oct 19

Signed _____ Printed Lee Alexander

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