SHADOW RUN
Subdivision
Riverview, Florida

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

Riverview Civic Center
11020 Park Drive
Riverview, FL 33569
June 17, 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 7:00 PM on June 17, 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	Seymie Wilkerson	Tanya Stewart, CAM
Etienne "ET" Nortje		
David Parker		
Jim Petosky		
David DeVelder		
Helga Sanchez		

Quorum was present.

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

III. APPROVAL OF MINUTES

a. April 15,2019 minutes **Motion made** by David DeVelder to approve the minutes as submitted.
2nd by Etienne "ET" Nortje.
Motion Passed unanimous (5) in favor.

b. b.May 20,2019 minutes **Motion made** by David DeVelder to approve the minutes as submitted.
2nd by Etienne "ET" Nortje.

IV. ARC

REQUESTS

1. 11302 Hoot Owl-Mailbox
Denied-Must replace same with same mailbox that was damaged

2. 12605 Lake Hills –Fence-tabled till next month

3. 11911 Shadow Run-Roof-Solar Panel-Paint
Motion made by Etienne "ET" Nortje to approve the applications as presented.
2nd by Helga Sanchez.
Motion Passed unanimous all in favor.

4. 11309 Tralee-Fence
Motion made by Etienne "ET" Nortje to approve application for fence as presented.
2nd by Helga Sanchez
Motion Passed unanimous all in favor.

5. 12102 Timberlake-Garage –Tabled till Board has a better survey with dimensions and GPI exception letter can be sent

V. COMMITTEE CHAIRPERSONS REPORTS

A. Finance / Treasurer – Helga Sanchez briefed the Board on her written report and a copy is available on the website.

VI. MANAGEMENT REPORT

Tanya Stewart briefed the Board on the Management Report and violation list. Board members with any specific violation concerns will email Tanya with details and she will check it on her next site visit.

VII. UNFINISHED BUSINESS.

A. Tropical Lawn Care- Etienne "ET" Nortje was going to work on an updated contract for review at the next Board meeting
B. Close PO Box

VIII. 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 7/15/19.

Signed _____ Printed DAVID DEVENDER