SHADOW RUN
Subdivision
Riverview, Florida

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

Riverview Civic Center
11020 Park Drive
Riverview, FL 33569
May 20, 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
Etienne "ET" Nortje called the Shadow Run Homeowners' Association, Inc. Board meeting to order at 8:10 PM on May 20, 2019, at the Riverview Civic Center, 11020 Park Drive, Riverview, Florida 33569.

II. ROLL CALL – NOTICE OF MEETING

Directors Present:	Directors Absent:	Staff Present:
Etienne "ET" Nortje	NONE	Tanya Stewart, CAM
David Parker		
Jim Petosky		
David DeVelder		
Helga Sanchez		
Lee Alexander		
Seymie Wilkerson		

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 were not approved needed to add who opposed 11305 Hoot Owl shed, will approve on June 17 meeting.

IV. ARC
REQUESTS
1. 11902 Shadow Run-Paint
Motion made by Helga Sanchez to approve the application for paint
2nd by Seymie Wilkerson.
Motion Passed unanimous all in favor

2. 11418 Donneymoor-Garage Door
Motion made by David DeVelder to approve the application for the garage door as presented.
2nd by Seymie Wilkerson.
Motion Passed (6) in favor, Jim Petosky opposed.

3. 11507 Heron Hills-Paint
Motion made by Helga Sanchez to approve the application for paint as presented.
2nd by Seymie Wilkerson.
Motion Passed unanimous all in favor.

4. 11507 Heron Hills-Fence
Motion made by Lee Alexander to approve application for fence as presented.
2nd by Helga Sanchez
Motion Passed unanimous all in favor.

5. 12703 Lake Hills-Paint
Motion made by Helga Sanchez to approve the application for paint as presented.
2nd by David Parker.
Motion Passed unanimous all in favor.

6. 11202 Leprechaun-Paint
Motion made by Helga Sanchez to approve the application for paint as presented.
2nd by Seymie Wilkerson.
Motion Passed unanimous all in favor.

7. 12205 Shadow Run-Parking Pad
Motion made by Lee Alexander to approve application for fence as presented.
2nd by David Parker
Motion Passed unanimous all in favor

8. 11301 Tralee-Shed (White PVC only)
Motion made by Seymie Wilkerson to approve the application for the shed as presented.
2nd by Lee Alexander.
Motion Passed 5 all in favor, Jim Petosky and Helga Sanchez opposed.

9. 11303 Tralee-Replace Driveway
Motion made by Jim Petosky to approve the application for the driveway as presented.
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.

VI. MANAGEMENT REPORT

Tabled till next meeting

VII. UNFINISHED BUSINESS.

A. None

VIII. ADJOURNMENT

There being no further business to come before the Board, the meeting was adjourned at 8:38 P.M.

Respectfully submitted for the Secretary,
These minutes were approved on 6/17/19

Signed _____ Printed DAVID DEVEGDEN