Shadow Run Homeowners' Association, Inc.
Board of Directors Meeting Minutes
By Conference Call
April 20, 2020

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 7:01 PM on April 20, 2020, by conference call

II. ROLL CALL – NOTICE OF MEETING

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

Quorum was present.

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

III. APPROVAL OF MINUTES

February 24, 2020 Meeting Minutes **Motion made** by Helga Sanchez to approve the minutes as submitted. 2nd by Etienne "ET" Nortje .

Motion Passed (6) in favor. (1) against Jim Petosky opposed

IV. ARC

REQUESTS

1. 11301 Donneymoor-Windows

Motion made by David DeVelder to approve the application as presented for new windows.

2nd by Jim Petosky.

Motion Passed unanimous all in favor

2. 11405 Donneymoor-Fence

Motion made by Jim Petosky to approve the application as presented for fence.
2nd by Helga Sanchez.
Motion Passed unanimous all in favor

3. 11418 Donneymoor-Shed

Motion made by Jim Petosky to approve the application as presented for shed.
2nd by Seymie Wilkerson.
Motion Passed unanimous all in favor.

4. 11505 Falkirk-Roof

Motion made by Jim Petosky to approve the application as presented for roof.
2nd by Helga Sanchez.
Motion Passed unanimous all in favor

5. 12607 Lakehills-Fence and Paint

Motion made by Seymie Wilkerson to approve application as presented for fence and paint.
2nd by Helga Sanchez.
Motion Passed 6 in favor. Jim Petosky opposed.

6. 11916 Shadow Run-Fence

Motion made by Jim Petosky to approve the application as presented for fence.
2nd by Helga Sanchez.
Motion Passed unanimous all in favor

7. 12308 Shadow Run-Roof

Motion made by Jim Petosky to approve application as presented for roof.
2nd by Helga Sanchez.
Motion Passed 6 in favor. Jim Petosky opposed.

8. 11306 Sweetbay-Fence and Pool

Motion made by Jim Petosky to approve the application as presented for fence and pool.
2nd by Helga Sanchez.
Motion Passed unanimous all in favor

9. 12208 Timberlake-Shed

Motion made by Jim Petosky to approve the application as presented for the shed.
2nd by David DeVelder.
Motion Passed 6 in favor. Etienne "ET" Nortje abstained.

V. COMMITTEE CHAIRPERSONS REPORTS

A. Finance / Treasurer – Helga Sanchez briefed the Board on her written report for February and March, copies are available on the web site.

B. Common Grounds/Newsletter/Welcome Committee/Social Committee-Seymie Wilkerson updated on new flags being ordered.

VI. MANAGEMENT REPORT

Tanya Stewart briefed the Board on the Management Report and weekly visits for violations.

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

- NONE

VIII. NEW BUSINESS

- Annual Meeting will be June 15, 2020
- Homeowner Linda Lack gave the Board members permission to enter her property to take photos of possible violations of neighbor's property, if they so desire.

IX. ADJOURNMENT

There being no further business to come before the Board, the meeting was adjourned at 7:45 P.M.

Respectfully submitted for the Secretary,
These minutes were approved on 18 MAY 2020

Signed _____ Printed Etienne Nortje