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

By Zoom Meeting

June 15, 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 7:04 PM on June 15, 2020, by Zoom Meeting.

II. ROLL CALL – NOTICE OF MEETING

Directors Present:	Directors Absent:	Staff Present:
Lee Alexander		Tanya Stewart
Etienne "ET" Nortje		
David Parker		
David DeVelder joined at 7:19PM		
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

May 18, 2020 Meeting Minutes **Motion made** by Helga Sanchez to approve the minutes as submitted. 2nd by Jim Petosky.
Motion Passed unanimous all in favor.

IV. ARC

REQUESTS

1. 12511 Lake Hills-Fence

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

2. Lot 15 Lake Hills-New Construction

Motion made by Lee Alexander to deny the application as presented for new construction footprint.
2nd by Jim Petosky.
Motion Passed unanimous all in favor to deny.

3. Lot 24 Lake Hills-New Construction

Motion made by Lee Alexander to deny the application as presented for new construction footprint.
2nd by Jim Petosky.
Motion Passed unanimous all in favor to deny.

4. 11202 Killearn-Paint

Motion made by Jim Petosky to approve application as presented for paint.
2nd by David DeVelder
Motion Passed unanimous all in favor.

5. 11913 Sugarberry-Fence

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

6. 11918 Sugarberry-Paint

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

7. 12103 Timberlake-Paint

Motion made by Lee Alexander to approve the application as presented for paint.
2nd by David DeVelder.
Motion Passed unanimous all in favor.

8. 12201 Timberlake-Fence

Motion made by Lee Alexander to approve application as long as chain link fence is not facing Timberlake.
2nd by Jim Petosky.
Motion Passed unanimous all in favor.

9. 11317 Tralee-Paint

Motion made by Seymie Wilkerson to approve application as presented for paint.
2nd by David Parker..
Motion Passed 6 to 1 in favor, Jim Petosky opposed.

10. 12504 Wexford-Pool
Motion made by Seymie Wilkerson to approve application as presented for pool.
2nd by David Parker.
Motion Passed unanimous all in favor.

11. **11416 Donneymoor-Solar Panels**
Motion made by Jim Petosky to approve application as presented for solar panels.
2nd by Lee Alexander.
Motion Passed unanimous all in favor.

1**2. 12608 Lake Hills-Fence**
This application was previously approved but there is conflicting data regarding placement of the fence. A request was made by the involved homeowners for the Board to choose another survey company to mediate a resolution. Six board members stated the Board should not become involved in this fence dispute, that this is a civil matter for the involved homeowners to settle.

V. COMMITTEE CHAIRPERSONS REPORTS

A. Finance / Treasurer – Helga Sanchez briefed the Board on her written report for May, copies are available on the web site. After a short discussion by Helga regarding a late fee, members voted all in favor of waiving late fee for 12911 Shadow Run.

B. Common Grounds/Newsletter/Welcome Committee/Social Committee-Seymie Wilkerson had no updates at this time.

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

- Ice Cream Social-After a short discussion, Board members approved unanimous to spend $200 for an Ice Cream Social. It will be posted on the Facebook Page and the community website.
- Golf Cart Community Designation-No update from Etienne "ET" Nortje.
- Graffiti at the dam-Graffiti has mostly been painted over. Jim Petosky reached out to his contacts at the county and no financial assistance is available for graffiti removal. Jim will look into having the county paint or replace the signs that still have graffiti.
- Annual Meeting-Remains on hold until large public gatherings are permitted.

VIII. NEW BUSINESS

None

IX. ADJOURNMENT

There being no further business to come before the Board, the meeting was adjourned at 8:40 P.M.

Respectfully submitted for the Secretary,
These minutes were approved on _____.

Signed _____Printed_____