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

By Zoom Meeting

July 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 7:04 PM on July 20, 2020, by Zoom Meeting.

II. ROLL CALL – NOTICE OF MEETING

Directors Present:	Directors Absent:	Staff Present:
Lee Alexander	David DeVelder	Tanya Stewart
Etienne "ET" Nortje	David Parker	
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

June 15, 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. 11206 Donneymoor-Utility Shed

Motion made by Seymie Wilkerson to deny the application as presented for shed. 2nd by Helga Sanchez.
Motion Passed unanimous all in favor to deny application.

2. **12612 Lakehills-New Construction**
   Motion made by Seymie Wilkerson to deny the application as presented for new construction footprint.
   2nd by Lee Alexander.
   Motion Passed unanimous all in favor to deny application.

3. **11309 Loch Lomond-Pool**
   Motion made by Lee Alexander to approve the application as presented for pool.
   2nd by Helga Sanchez.
   Motion Passed unanimous all in favor.

4. **12110 Shadow Run-Roof**
   Motion made by Jim Petosky to approve application as presented for roof.
   2nd by Seymie Wilkerson.
   Motion Passed unanimous all in favor.

5. **12108 Timberlake-Roof**
   Motion made by Jim Petosky to approve the application as presented for roof.
   2nd by Seymie Wilkerson.
   Motion Passed unanimous all in favor.

6. **12504 Wexford-Paint/Shutters**
   Motion made by Seymie Wilkerson to approve application as presented for paint and shutters.
   2nd by Jim Petosky.
   Motion Passed unanimous all in favor.

V. COMMITTEE CHAIRPERSONS REPORTS

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

B. Common Grounds/Newsletter/Welcome Committee/Social Committee - Seymie Wilkerson gave an update on the Hillsborough County Grant status, and Shadow Run has been approved for $5,000 for "Operation Community Glow," updates are also posted on the web site.

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 - Kona Ice came on July 17, 2020 to the dam and the event was a great success. Community Facebook Page has photos and further details.
- Graffiti at the dam - It was reported some members of the Shadow Run Dam Corporation removed it.

- Golf Cart Community Designation - No update from Etienne "ET" Nortje.
- Annual Meeting - Tanya will contact our attorney for a written opinion regarding holding the Annual Meeting via Zoom technology. Board members support the plan for a virtual Annual meeting.

VIII. NEW BUSINESS
None

IX. ADJOURNMENT
There being no further business to come before the Board, the meeting was adjourned at 8:18 P.M.

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

Signed _____Printed_____