

Board of Directors Meeting

Shadow Run HOA Association, Inc.

July 25th, 2020

The electronic meeting was called to order by Judith Bowes at 10:08 am on 7/25/20 on Zoom. Present were Julie Buckholz; Fred Hitchcock, Tammy Belknap and Debbie Ursin. A quorum of the board was declared to be present.

The minutes of the previous meeting were read by the property manager; a motion was made, seconded and the minutes were accepted.

A Treasurer's report was given by the property manager. As of June 1st. the operating account had \$31,378.90. The reserve accounts had \$82,642.03. Total community assets were \$122,991.80. The Treasurer's Report was accepted as presented.

A motion was made by Tammy to accept Susan Navage's resignation from the Board. The motion was seconded by Fred Hitchcock, vote was unanimous.

Julie reported on clearing the vines from the culvert nearest to the pool. She has a bid for \$250 to do this work. A motion was made, seconded and unanimously agreed to hire ... for the job and pay the bill from the reserves.

Julie wants to install 2 additional cameras at the pool area. Richard Trott gave us a bid to install a post light, security light and cameras for an installation cost of \$150. We will purchase supplies. A motion was made, seconded and unanimously agreed to do this.

Julie reminded us to notify residents when we are planning to have tree trimmers on the property.

Approval was given to Ann Fite to install a new roof on her villa.

A discussion ensued regarding night swim hours. A decision on this was tabled until we learned if we qualify for later hours. If not, we will change the sign to read Dawn to Dusk.

A committee to review our documents and make recommendations will be established.. Two residents and one board member would compose the committee. Debbie will be the board member. Kathy D'Amico was suggested for a resident and we still need one other.

Meeting was adjourned at 10:45 am

Respectfully Submitted;

Judith Bowes; Property Manager