

Board of Directors Meeting

Shadow Run HOA Association, Inc.

July 4<sup>th</sup>, 2020

The electronic meeting was called to order by Judith Bowes at 10:04 am on 7/4/20 on Zoom. Present were Julie Buckholz; Fred Hitchcock, Tammy Belknap and Sue Navage. A quorum of the board was declared to be present. Also present were various homeowners.

The minutes of the previous meeting were waived; a motion was made, seconded and the minutes were waived.

A motion was made by Sue to hire Marcia Giguere to clean the pool area and kitchen and bathrooms for \$60 per cleaning/bi-weekly. The motion was seconded by Tammy. Motion passed unanimously.

President Julie reported on the cancellation issues with the pandemic. She also talked about the upcoming budget and the trees that need to be trimmed.

Morris Tree Service was hired for \$4,000 to take down 6 trees.. The county requires deck lighting and new pool lighting to have swimming from 8 am to 10 pm. If we decide not to do this because of the cost we have to change the sign to read hours from dawn to dusk.

We have one more culvert clean out. Julie will get estimates for that.

Julie wants to set up a committee to review our documents and make recommendations. Three residents and one board member would compose the committee. If you wish to be on that committee send an email to the property manager.

A candidate was selected to fill the empty seat on the board. Debbie Ursin was selected. Three board members voted for her, one voted for another individual.

Meeting was adjourned at 10:33 am

Respectfully Submitted;

Judith Bowes; Property Manager