

SHADOW RUN COMMUNITY ASSOCIATION, INC.

November 18, 2021

BUDGET MEETING MINUTES

1. Meeting Start: 6:04PM, Called to order by Ann, second by Barb - all were in favor.
2. Quorum of Board Established: Ann M., Nancy M., and Barb P. present in person.
3. Quorum of Membership Established: 23 present in person, 7 present on Zoom.
4. Proof of Notice of the Meeting: Mailer sent by AmeriTech to every resident on 11/4/2021.
Meeting date, time, and location posted on bulletin boards on 11/15/2021.
Meeting information emailed to everyone who provided an email address.
5. Vote to Roll over Excess Funds Passed – Total of 36 in favor.
Voting in person, on zoom, and by proxy.
6. Vote to Approve Full Audit Passed – Total of 33 in favor.
Voting in person, on zoom, and by proxy.
7. Board Approved 2022 Budget – Ann motioned, Nancy second – all were in favor.
8. Community member requested board and management company to investigate how many residents utilize coupons to determine if that expense can be reduced.
9. Meeting Adjourned: 6:40PM. Ann motioned, Barb second - all were in favor.

November 18, 2021

BOARD MEETING MINUTES

1. Meeting Start: 6:41PM, Called to order by Ann, second by Nancy – all were in favor.
2. Quorum of Board Established: Ann M., Nancy M., and Barb P. present in person.
3. Quorum of Membership Established: 23 present in person, 7 present on Zoom.
4. October 26, 2021 Meeting Minutes approved.
5. Financial Report –
6. Management Report –
7. Vote on estimates from Design. Members present at the meeting voted on these items.
 - a. Hollybrook Ln. – Pond on West Side Overflow Cleanup – Did not pass – Declined.
 - b. Hollybrook Ln. – Pond on East Side Overflow Cleanup – Did not pass – Declined.
 - c. Knollbrook Ln. – Treat new sod with Fungicide – Passed – Approved.
 - d. Knollbrook Ln. – Mulch common area behind homes – Passed – Approved.Ann motioned on each item, Nancy second – all were in favor.
8. Paint colors – postponed to future date.
9. Vehicle Damage – postponed to future date.
10. Request for board to investigate bulk rate for Security Cameras – postponed to future date.
11. Candidates and nominees present were introduced and provided qualifications. Terry S., Julie B., Sue N., Nancy M., and Barb P., were present and participated. Julie B. requested to be removed from the list of candidates since there is a sufficient number of candidates and nominees. She offered to assist the new Board in any way needed. Board and membership thanked Julie for her previous service on the board.
12. With holidays nearing, community is being reminded that there is no parking on the street.
13. Board was requested to address correcting the direction that street signs are pointing.
14. Meeting Adjourned: 7:37PM Ann motioned, Barb second – all were in favor.