

SHADOW RUN COMMUNITY ASSOCIATION, INC.
December 8, 2022 at 6:00 PM in Hudson Library and on Zoom
MEETING MINUTES

1. Meeting Start: 6:01 PM Pledge to the Flag and Open Meeting
2. Establish Quorum Announce New Board – Sue, Andrea, and Barb in person.
Sue - President, Barb - VP/Treasurer, Andrea - Secretary. Bulletin board will be updated.
3. Read November Budget, Annual, and Board Meeting Minutes – Andrea
Minutes Approved. Barb motioned, Sue 2nd, all were in favor.
4. Financial Report for November – Barb
Revenue - \$1,089.35 Under Budget. Total Expenses - \$1,270.75 Under Budget.
Operating Budget Balance - (Money in the Bank-Excluding Reserve Fund) - \$30,303.62.
Financial Report Approved. Sue motioned, Andrea 2nd. All were in favor.
5. Management Report – Andrea
Currently month (\$345). Currently 2 over 30 days (\$125), 1 over 90 days (\$317)
Currently 2 with attorney (\$1052). Inspections were complete.
6. Report on damaged and eroded banks in ponds – Andrea
Estimates: Dragonfly Pond Works 10/26/2022 - most of East Pond, 420 feet geo-tube, mobilization, dredging \$24,770 - Grade and Sod \$9,230, additional fill not included in estimate. CrossCreek 11/16/2022 - all of East Pond, geo-tube \$25,392, additional fill if required \$3,800. Dragonfly Pond Works - Portion of West Pond, 140 feet geo-tube, mobilization \$9,700 - Grade and Sod \$3,300. CrossCreek - West Pond, geo-tube \$16,928, additional fill if required \$2,600.
7. Cherrydale/Knollbrook Street Sign - Repair completed.
8. Mailbox numbers - Complete - Thank you Andrea for replacing all the numbers.
9. Volunteers for fining committee - 2 members expressed interest. Not confirmed.
10. Volunteers for social committee - No update.
11. Discussion on frequency of board meetings - Board and members present agreed to quarterly meetings to be held in March, June, September, and November at the Cabana. Additional meetings will be scheduled and community notified in advance if necessary.
12. Community Input/Feedback/Discussion - Member suggested asking community for interest in serving as block captains.
14. Meeting Adjourned - 6:56PM. Andrea motioned, Barb 2nd, all were in favor.

SHADOW RUN COMMUNITY ASSOCIATION, INC.

MEETING ATTENDANCE RECORD

MEETING DATE/TIME/LOCATION: 12/8//2022 at 6PM: Hudson Library Page: 1

Attendees in person please sign in below:

Print Name: Vincent Corelli Sign: V Corelli

Print Name: Sheila Gomas Sign: Sheila Gomas

Print Name: Kathleen DAmico Sign: Kathleen DAmico

Print Name: Deborah Ursin Sign: Deborah Ursin

Print Name: Butch Pavone Sign: Butch Pavone

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Attended by Zoom/Phone: Teresa,

