SHADOW RUN COMMUNITY ASSOCIATION, INC.

May 26, 2022 at 6PM in Hudson and on Zoom

MEETING MINUTES

- 1. Meeting Start: 6:07PM Pledge to the Flag and Open Meeting.
- 2. Establish Quorum Sue, Nancy, Andrea, Julie, Barb in person. Quorum established.
- 3. Read April Meeting Minutes Barb Minutes approved.

Julie motioned, Barb 2nd, all were in favor.

4. Financial Report for April – Nancy

Revenue - Over budget - \$ 18.06

Total Expenses - Over Budget - \$ 4,232.52

Water bill due to leak \$ 539.71

Insurance Payment \$ 4738.27

Operating Budget Balance Excluding Reserve Fund) - \$ 40,371.69

Financial Report Approved – Sue motioned, Barb 2nd, all were in favor.

5. Management Report – Andrew

One owner asking about fishing in lakes and ponds. Andrew will check "No Fishing Signs" and report at next meeting.

Board confirmed that any delinquent payment that reaches \$450 or above is sent to attorney automatically.

Management Report Approved – Sue motioned, Julie 2nd, all were in favor.

6. Report on Pool Leak - Julie

Florida Leak repaired 2 larger leaks, and 1 smaller leak that was patched during leak detection appointment.

7. Update on Ponds and Quotes – Julie

Quotes from Dragon Fly, Pristine Ponds, and Advanced Aquatic were discussed with members present. Board voted and Advanced Aquatic was selected at a cost of \$210/month. Sue motioned, Nancy 2nd, all were in favor.

8. Update on: Barb

Pressure wash around pool and replace shower heads – postponed until repairs around pool are complete.

Repair Electric outlets at cabana and lighting around pool – scheduled between 5/26 – 5/31.

Poles across from speed bumps & straighten street signs – scheduled for week of 5/30.

Repairs around damaged home 12514 Knollbrook – Owner and Sean Phillips arranging repair schedule.

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New Business

9. Report on emergency pool problems and subsequent repair – Sue
Board was informed that pool was overflowing. Pool vendor responded immediately
and diagnosed the problem. Autofill failed and one circuit braker not functioning
properly. Proper repair required licensed electrician services. Watts Electric was
recommended and responded immediately. Emergency repairs were completed.

10. Update on document review - Andrea

Announced Workshop was held at the cabana on 5/18/2022 at 9:30AM. Andrea Coad, Barb Przybyszewski, and Sue Navage attended.

Members Marlene, Linda, Lori, Debbie, Butch, Ann, and Fred attended.

Andrea's focus is to review all documents for areas possibly requiring amendments.

Numerous items were discussed in the workshop. All items will be discussed in upcoming

meetings, few items in each meeting as time allows.

11. Discuss hiring someone to clean the pool area, signs, and mailboxes Summer pool area maintenance still requires scheduling.

12. Culvert Cleaning - Julie

Quotes from Roto Rooter, Cloud Nine, and Matt's services were discussed. Board voted to approve Matt's services. Barb motioned, Julie 2nd, all were in favor.

- 13. Discuss potential new parking spaces on Hollybrook, near, across, and around pool Postponed due to time limitation.
- 14. Community feedback / questions / concerns Postponed due to time limitation.
- 15. Meeting Adjourned 7:17PM Sue motioned, Andrea 2^{nd} , all were in favor.

June Meeting – 6/23/2022 at 6:00 PM in Hudson Library July Meeting – 7/28/2022 at 6:00 PM in Hudson Library

SHADOW RUN COMMUNITY ASSOCIATION, INC.

MEETING ATTENDANCE RECORD

MEETING DATE/TIME/LOCATION: 5/26/2022; 6:00PM; Hudson Library Page: 1.

Attendees in person please sign in below:	
Print Name: MARLENE TOORIGUE ?	Sign along colleges
Print Name: NONDA TLOUNTON	signallust
Print Name: Debotah Ursin	Sign: Deborah Tyssey
Print Name: Butch Pavove	Sign: The John Sound
Print Name: LARRY NAVAGE	Sign: Jay Vos
Print Name: Melanie Daly	Sign: Monday
Print Name: AKE MURPHP	Sign: WEN gulshi
Print Name: Jeanine Murphy	Sign: Janua Duplay
Print Name: KEVIN MURBYY	Sign Jan De
Print Name: NAWCY MURPHY	Sign: March Much
Print Name:	Sign:
Attended by Zoom/Phone: Am on Zoom	