

**SHADOW RUN COMMUNITY ASSOCIATION, INC.**

**SPECIAL MEETING**

**1/25/2023 at 6:00PM at the Cabana**

**MEETING MINUTES**

1. Meeting Start: 6:00 PM Sue motioned, Barb 2nd, all were in favor.
2. Establish Quorum - Sue, Andrea, and Barb in person.
3. AmeriTech Manager - Andrew present.
4. Members present - Kathy D'Amico, Sheila, Kevin and Jeanine, Mike Murphy, Fred Hitchcock, Darlene Admire, Larry Navage, Mike Droce, Joanne, Butch and Debbie, Anthony.
5. Pond Repair and Restoration

East Pond bank repair bids: Crosscreek Environmental Inc. \$25,392 + clean fill estimate \$3,800; Dragonfly Pond works \$34,000 + add charge for fill; Nova Land Creations, LLC \$29,600 including repair of Hollybrook culvert and swale.

Member discussion: Members in favor of Nova for repair; one pond at a time as expenses permit. Members not in favor of special assessment or loan to cover cost for East and West pond repairs at the same time. Andrew will ask Advanced Aquatic Services Inc. to remove tussock on Knollbrook.

VOTE - Sue motioned to approve Nova Land Creations, LLC bid to repair East pond on Hollybrook, Andrea 2nd, all were in favor.

6. Meeting Adjourned - 6:35PM Sue motioned, Andrea 2nd, all were in favor.