

SHADOW RUN COMMUNITY ASSOCIATION, INC.
March 22, 2023 at 6:00 PM at the Cabana
MEETING MINUTES

1. Meeting Start: 6:10 PM Pledge to the Flag and Open Meeting
2. Establish Quorum - Sue President, Barb VP/Treasurer, Andrea Secretary in person.
Member Quorum Established - 25 voting members or more.
3. Read December 2022 and January 2023 (Special Meeting) meeting minutes - Andrea
Minutes Approved. Barb motioned, Sue 2nd, all in favor.
4. Financial Report for December 2022, January and February 2023 – Barb
DECEMBER 2022 - Revenue - \$ 529.90 over budget. Expenses - \$ 2,526.06 over budget.
Operating funds excluding reserves - \$ 28,305.83
JANUARY 2023 - Revenue - \$ 399.73 under budget. Expenses - \$ 2,450.13 under budget.
Operating funds excluding reserves - \$ 30,356.25
FEBRUARY 2023 - Revenue - \$ 1,459.71 under budget. Expenses - \$ 2,705.41 under budget.
Operating funds excluding reserves - \$ 31,601.97
Financial Report Approved. Sue motioned, Barb 2nd. All in favor.
5. Management Report – Andrew
Currently month (\$345). Currently 2 over 30 days (\$27), 1 over 90 days (\$996)
Currently 3 with attorney (\$2584). Inspections were complete. Concerns addressed.
6. Preservation from Marketable Title Act - Andrea: Current Notice of Preservation recorded
2/27/2014. No further action by Board necessary at this time.
7. Proposed Amendments to CCR sections 7,11, and 23H - Andrea: Review of new Proposals
and Current Restrictions. Membership discussion followed. Proxies collected by Andrew,
AmeriTech to be tallied.
8. Update on Floating Island in Knollbrook Pond - Sue: Remainder of island will be removed by
current pond company after nesting season.
9. Update on pond banks - Andrea: Corrective work will be done by Nova on 3/23 or 3/24.
Nova will measure and estimate work for Sugar Creek pond for future planning of erosion
work.
10. Volunteers for Fining Committee: Julie Buckholz, Deb Ursin, Sheila Gomas, Chris Engel.
Sue motioned to appoint all, Barb 2nd, all in favor.
Volunteers for Social Committee: Darlene Admire, Kathleen Omalley, Brian Coble.
Sue motioned to approve, Andrea 2nd, Majority present in favor.
11. Sugar Creek Entrance donation - Sue: \$500 donation approved by members present.
12. Community discussion: Dog excrement and cigarette butts on Hollybrook reported. Dead
tree limb removal once a year suggestion made to the Board. Discussion on back yard
fences suggested for next agenda. Sugar Creek and Ferndale culverts should be inspected.
13. Meeting Adjourned: 7:30PM Sue motioned, Andrea 2nd.

SHADOW RUN COMMUNITY ASSOCIATION, INC.

MEETING ATTENDANCE RECORD

MEETING DATE/TIME/LOCATION: 3/22/2023 at 6:00PM at Cabana Page:1

Attendees in person please sign in below:

Print Name: <u>KEVIN MURPHY</u>	Sign: <u>[Signature]</u>
Print Name: <u>Jeanine Murphy</u>	Sign: <u>[Signature]</u>
Print Name: <u>LARRY NAVI OR</u>	Sign: <u>[Signature]</u>
Print Name: <u>Vinny Carlini</u>	Sign: _____
Print Name: <u>Sebastian Buckley</u>	Sign: <u>[Signature]</u>
Print Name: <u>Jay J. [Signature]</u>	Sign: _____
Print Name: <u>MARLENE RODRIGUEZ</u>	Sign: <u>[Signature]</u>
Print Name: <u>CINDY CHRISTENSEN</u>	Sign: <u>[Signature]</u>
Print Name: <u>NANCY MURPHY</u>	Sign: <u>[Signature]</u>
Print Name: <u>MIKE MURPHY</u>	Sign: <u>[Signature]</u>
Print Name: <u>Deborah Uksin</u>	Sign: <u>[Signature]</u>
Print Name: <u>Bretch Pavone</u>	Sign: <u>[Signature]</u>
Print Name: <u>Deborah Lynch</u>	Sign: <u>[Signature]</u>
Print Name: <u>FRED Hitchcock</u>	Sign: <u>[Signature]</u>
Print Name: <u>Kathleen O'Malley</u>	Sign: <u>[Signature]</u>
Print Name: <u>Christopher Engel</u>	Sign: <u>[Signature]</u>
Print Name: <u>Patricia Bullinan</u>	Sign: <u>[Signature]</u>
Print Name: <u>Kathleen Damico</u>	Sign: <u>[Signature]</u>
Print Name: <u>Darlene Admire</u>	Sign: <u>[Signature]</u>
Print Name: <u>MICHAEL DRUCE</u>	Sign: <u>[Signature]</u>
Print Name: <u>Theresa Roper</u>	Sign: <u>[Signature]</u>
Print Name: <u>Janice Hanford</u>	Sign: <u>[Signature]</u>
Print Name: <u>Laura Rodriguez</u>	Sign: <u>[Signature]</u>
Print Name: <u>Shal'Anna Lewis</u>	Sign: <u>[Signature]</u>

SHADOW RUN COMMUNITY ASSOCIATION, INC.

MEETING ATTENDANCE RECORD

MEETING DATE/TIME/LOCATION: 3/22/2023 at 6:00PM at Cabana Page: 2

Attendees in person please sign in below:

Print Name: Sheila Gomas Sign: Sheila Gomas

Print Name: Barbara Przepyszewski Sign: Barbara Przepyszewski

Print Name: SUSAN NAVAGE Sign: Sue Navage

Print Name: _____ Sign: _____

Print Name: _____ Sign: _____

Print Name: _____ Sign: _____

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