SHADOW RUN COMMUNITY ASSOCIATION, INC. January 10, 2024 at 5:30 PM at the Cabana MEETING MINUTES

1. Meeting Start: 5:35 PM Pledge to the Flag **Open Meeting- Sue Navage** 2. Establish Quorum - Sue Navage-President, Andrea Coad-Vice President/Secretary, Laurie Oexler-Treasurer, Chris Engel-Director, Kathy D'Amico-Director 3. Read/Approve Minutes- Oct. Minutes correction noted and Nov. Minutes Motion to approve-Chris Engel, 2nd- Laurie Oexler, All in favor 4. Financial Report for December 2023: Revenue- \$ 269.26 under budget Expenses- \$ 1,159.68 under budget Operating budget excluding reserves - \$ 30,373.58 Motion to approve - Sue Navage, 2nd - Andrea Coad, All In favor 5. Fining Committee- Sue No further volunteers from meeting attendance 6. Termite Inspection Update- Andrew - 8 homes total at end of December; 4 currently in need of completion 7. Parking on Hollybrook- Sue Premier Asphalt, Inc. bid for 2 spaces - \$3,000.00 8. Sidewalk/Shadow Run- Sue Ferndale/Hollybrook sidewalk is homeowner responsibility. 9. Sidewalk/Sugarcreek- Andrea Request made through County customer service to address Sugarcreek sidewalk. 10. Tree on Knollbrook- Requests for tree removal from community property explained. Pamphlets/ Stickers supplied and are available from Deb 11. Recycling- Deb Ursin 12. Renewal of Covenant- Andrea - Notice of Preservation recorded on 2/27/2014 13. Community Input-Suggestion to add unapproved minutes to newsletter.

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Suggestion for Board to set up group email. Further discussion of parking. Resident requested as hire for cabana cleaning maintenance. Request for discussion on 20% rental restriction. Further request that management speak with landscaping company concerning resident damage repair work.

Meeting Adjourned- 6:50 PM. Sue motioned , Chris 2^{nd} , All in favor