

Shadow Run Community Association, Inc.
March 7, 2024 at the Cabana
Meeting Minutes

1. Meeting Start: 5:40 pm Pledge to Flag Open Meeting: Sue Navage
 2. Establish Quorum: Sue Navage, Andrea Coad, Laurie Oexler, Chris Engle, Kathy D'Amico in Attendance
 3. January Minutes read. Motion to approve: Chris Engel, 2nd: Laurie Oexler, All in favor
 4. Financial Report: (Jan) Revenue: \$12,288.19 over budget
Expenses: \$10,683.34 under budget
Operating funds excluding reserves: \$ 31,978.43
 5. Tania Barrantes nominated for Fining Committee by Susan Navage.
Motion to approve/appoint: Chris Engel 2nd: Laurie Oexler All in favor
 6. Termite inspection report: 4 outstanding to be sent to fining committee
 7. Sidewalk bids discussion: Bids received from APD, LRE, Alpha Foundations. More to follow.
 - 8/9 Future Budget Concerns: Pool Pavers need work, get bids. HOA insurance cancellation/ awaiting new info from agent
 10. Pool area: Replace umbrellas; Andrea Coad motioned to allot \$ 40.00 per cleaning for Pool Area. 2nd: Laurie Oexler; All in favor
 11. Damaged pool signs replaced. Parking signs to be added as needed.
 12. Arch form approvals added to minutes: roof/12603 Knollbrook; siding repair/ 12501 Ferndale
Motion to approve: Andrea Coad; 2nd Laurie Oexler: All in favor
 13. Adding Hollybrook parking: not enough interest at this time to send mailers for a vote
 14. No parking stripes: Motion to approve \$25.00 for painting in each area as needed. Motion to Approve: Sue Navage, 2nd- Andrea Coad, All in favor
 15. Past due accounts: Management to contact our attorney for update.
 16. Community Discussion: Residents report multiple issues with parking. Management to send Violation letters. Tree bids to be done. Contact Design to trim overhanging branches on Knollbrook.
- 7:00 p.m. Motion to Adjourn: Sue Navage 2nd: Laurie Oexler All in favor