## SHADOW RUN COMMUNITY ASSOCIATION, INC. August 8, 2024 at the Cabana Meeting Minutes

1. Meeting Start: 6:04 p.m. Pledge to Flag Open Meeting: Sue Navage

2. Establish Quorum: Yes, Sue Navage, Andrea Coad, Chris Engel, Kathy D'Amico in Attendance. Laurie Oexler absent

3. April 10th, May 14th minutes read. Motion to approve by: Chris Engel, 2nd Andrea Coad, All in favor

4. Financial Report: Revenue: \$ 6,696.49 over budget

Expenses: \$ 4,853.22 over budget

Operating Funds excluding reserves: \$31,340.44

5. Past Dues/Atty: 3 with attorney, 1 over 90 days, 1 over 60 days, 1 over 30 days Atty: Daniel J. Greenberg, Esq.

6. Past Due Special Assessment: \$3,882.47

- Arch Approvals: 5-1: 12529 Knollbrook- roof replacement; 12531 Knollbrook roof replacement, 6-13: 12523 Knollbrook -fascia repair, garage side door replacement, 6-15: 12412 Hollybrook tree added, window replacement; 6-21: 12412 Hollybrook Driveway extension; 6-29: 12420 Hollybrook Driveway extension; 7-25: 12525 Knollbrook roof replacement
- 8. Statute updates: New updates to Florida HOA statutes of interest to residents include Items for hurricane protection; parking of personal vehicles, first responders.
- 9. Stickers placed on umbrellas, Damage at pool area; Board member to train on video system
- Emergency women's room repair: Stall partitions to be replaced due to moisture damage and broken stall door. Motion to approve Specialty Installations \$3,550 by Andrea Coad; 2nd Chris Engel, All in favor
- 11. Proof of Unit structural coverage: atty review and  $\frac{2}{3}$  resident vote required
- 12. Rules and Regs parking update: Updates to be reviewed due to 2024 HOA Statute

13. Ponds: Crosscreek Environmental: 85' Ferndale \$ 7,225, Cinnamon \$17,000 Dragonfly: 140' \$13,000 Cinnamon; Aquagenix 100' \$21,750.00 Ferndale; Advance Aquatic: remove tussock \$ 2925

Lake/Ponds: Algae/weed control: Advanced Aquatics: \$277 current; Aquacare: \$400; Aquagenix \$258.00; Crosscreek: \$355

Culverts: Aqua Care: yearly checks and cleaning \$6,000

Culvert at Cinnamon: Crosscreek: \$ 2,450 clear end of culvert and swale

Motion to approve Cross Creek 85' Ferndale \$7,225; swale \$2,450 by Sue Navage, 2nd Andrea Coad, All in favor

- 14. Budget Committee: Ann Murtagh, Liz Vega, Tammy Belknap Motion to approve: Sue Navage, 2nd: Andrea Coad, All in favor
- 15. New Board Members: reminder for needed applications for November
- 16. Resident speaker: Resident stated that additional upkeep is necessary for duckweed control at North side of lake. Response: Property in question is not part of Shadow Run plat.
- 17. Community discussion: Sidewalk cracks not included in repair, better monitoring of Pool area, new pool lock/keys review

Motion to adjourn by Sue Navage at 7:34 p.m., 2nd: Andrea Coad, all in favor