

Shadow Run HOA Board Meeting Minutes

05/06/2020

The meeting Commenced by Skype Audio
At 6:03 pm

Board of Directors present: Judy Folga, Jacqueline Ogburn, Lowell Gilbert, John Schmidt and Victoria Skold

ARC members present: Jon Mikel Ogburn, Ed Folga and Connie Roscoe

1. Old Business Minutes were approved from the 2/05/2020 meeting.
2. LCE's will be reviewed at the next HOA meeting on 6/10/2020.
3. John Schmidt has contacted Top Notch tree service for three quotes. The company has not sent the quotes and John will contact them today.
4. Lowell Gilbert, Judy Folga and Victoria Skold plan to meet with an attorney concerning the Empty Lots. The group will report the findings and recommendations to the HOA Board.
5. The revised Governances Policies are completed and will be reviewed and adopted at a future HOA Board meeting. The Board plans a dedicated meeting solely for this purpose.

New Business

1. **Treasury report:** Jackie reviewed the January Financials and refuted an expense. The Board approved the March Financial Report.
2. **ARC committee:** Jon Mikel is checking the Filter System for our Irrigation. He is checking on cost of repair or replacement.
3. **The last reserve study for Shadow Run was 2007.** Lowell Gilbert purposed that the group perform our own study. Performing our own study could potential save us several thousand dollars. Due to a unanimous decision the board adopted this measure.
4. The board will check the drainage issues of the subdivision especially units 347 and 345.

Meeting adjourned at 7:20 pm