

SHADOW RUN HOA MEETING
11/4/2020 345 CLIFFVIEW DR-
REVISION

Meeting started at 5 pm at the home of Victoria Skold

Board of Directors Present: Judy Folga, Victoria Skold, John Schmidt, Connie Roscoe

Others Present: Peter Winkeller-343 Cliffview Dr and Lowell Gilbert-352 Cliffview Dr

Secretary Report: minutes approved from 9/21/2020

Unfinished Business:

1. Curb at intersection of Ridges and Cliffview Dr. John submitted an estimate for \$1600 to fix the curb to Geiko, the insurance carrier. **(Revised)**
2. Weeds on the empty lots. The majority have been cut down with exception of the rabbitbrush by the mailboxes. John will contact Thompson's Landscaping to inquire as to whether their contract would include them cutting back the rabbitbrush.
3. 349 Cliffview Dr.: Eisenman Construction started reconstruction of the burnt deck. After inquiry, it was discovered that the construction company did not get a permit, which was required by the City. They were contacted by the City, and stopped work until they obtained a permit. The City will inspect the project upon completion. The contract and the work done thus far appeared to have a few discrepancies, ie a spliced header, one header rather than two, and sleeves on the railing posts rather than solid Trex post. John and Peter will look at the job done thus far, and John will discuss with Patrick at Eisenman.
4. 330 Cliffview downspout over the sidewalk poses a hazardous situation for an accident when it ices up. The Board decided that the situation should be remedied as soon as possible. John volunteered to talk with the owner and to pursue ideas how to remedy. The \$25 for a maintenance request will be waived as the maintenance is HOA maintenance. **(REVISED)**
4. Notification of board Meetings: Elizabeth with Heritage Property Management puts it on the Shadow Run website

New Business:

1. Jacqueline and Jon Mikel Ogburn are no longer homeowners and have moved from the area. Jacqueline has tendered her resignation as treasurer. Jon-Mikel Ogburn is no longer on the ARC.
2. Upon Jacqueline's resignation, someone on the Board needs to be responsible to obtain financials from the HPMGJ and the HOA and sign checks along with the President and John with the ARC. Connie was asked to do this, but Victoria later volunteered.
3. Policies and Procedures need to be updated and need to have priority for discussion. The Board members will individually review the first 3 Policies SRTHA 001-003. Lowell Gilbert, the Board's advisor for Policies and Procedures, volunteered to gather ideas for addition and omission and present at the next meeting specifically set for this purpose.

Meeting adjourned at 6:04 pm

Next Meeting set for November 18 at 5pm at the home of Judy Folga