

## **MINUTES OF THE September 2, 2020 SHADOW BEND BOARD MEETING**

The teleconference meeting was called to order at 7:31 p.m. with all Board members in attendance. Our representatives from Villa Management, Keith Heuberger and Kathy Materniak were also in attendance. The Financial Reports from July 2020 were previously emailed to all Board members for review. Minutes from the Board meeting of August 5, 2020 were adopted.

### **Complaint Hearings - none**

### **Architectural Modification**

-243 Woodmere installation of deck in rear of unit/tabled pending possible drainage issues to be reviewed by management

-327 Forestway installation of landscaping around unit that will not encroach on common area and that will be maintained by homeowner/approved

### **Management Report - none**

### **Old Business**

-285 Kingswood drainage resolution proposal from Best Lawns/tabled pending further review by management and McGill

-310 Forestway – proposal from McGill for regrading in rear yard approved @\$1440.00

### **New Business**

-Scott Pawlow motioned to dissolve the landscape committee, it was seconded by Lana Simon and affirmed by Nancy Barth. Denise Kennedy voted no and Mitch Perelgut abstained.

The Board entertained questions from homeowners in attendance during the open forum.

Meeting was adjourned at 8:56 p.m. Board went into executive session at 8:56 p.m. -9:08 p.m.

Meeting was adjourned at 8:56 p.m. Next meeting will be October 7, 2020 via teleconference or at the Clubhouse to be determined at a later date in consideration of COVID-19 rules.

Submitted by,

Denise Kennedy, Secy.