

## MINUTES OF THE OCTOBER 7, 2020 SHADOW BEND BOARD MEETING

The teleconference meeting was called to order at 7:35 p.m. with all Board members in attendance. Our representatives from Villa Management, Kathy Materniak was also in attendance. The Financial Reports from September 2020 were previously emailed to all Board members for review. Minutes from the Board meeting of September 2, 2020 were adopted.

### Old Business

- 310 Forestway – progress update from management on backyard regrading.
- 285 Kingswood – A motion was made, seconded and carried for McGil Services to remove the berm on the west side of building to alleviate pooling water at the perimeter.

### Architectural Modification

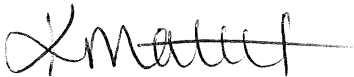
- 290 Kingswood - A motion was made, seconded and carried to approve the application to install security cameras was approved
- 306 Partridge - A motion was made, seconded and carried to approve the application to install storm door was approved

### New Business

- A motion was made, seconded and carried to award the snow removal contract to D & D Landscape and Sprinkler Services, Inc.
- A motion was made, seconded and carried to award the 2020 audit to Cukierski & Cochrane LLC at \$2,575.00.
- A motion was made, seconded and carried to award 2021 tree care to Beinlich's Tree Care.
- A motion was made, seconded and carried to award phase three of carpentry and painting to Francis J. Ferraro, Inc.
- A motion was made, seconded and carried to adopt the 2021 proposed budget.

The board then opened the meeting to homeowners in attendance before closing the meeting for an executive session. The meeting was adjourned at 8:52 p.m.

Submitted by,



Kathy Materniak

Pro Tem