

**SHADOW RUN DAM CORPORATION
BOARD OF DIRECTORS' MEETING
MINUTES OF MEETING
DECEMBER 1, 2008**

Meeting called to order: December 1, 2008, by Scott Cutler, President, at 7:10 P.M., at Tom Behrens' house.

Present: Scott Cutler, Gene Porter, Dan Jozsi, Mel McKinley, and Tom Behrens. Dave Leneberg, President of the Shadow Run Homeowners' Assn. was present as a guest and observer.

November 2008 Minutes: Minutes read and approved on motion of Gene, second of Dan, all approved.

Old business: No Lake Doctor report has been received yet.

Mowing of the grass on the dam was discussed. Web sites suggest mowing twice a year but that was for Ohio and North Carolina.

Dan moved to next year focus on vegetation growth on the dam. The matter was tabled without a second. He will try to gather more information to present at the next meeting.

The fences at the ends on the dam were discussed. The fences continue to be vandalized and removed for unauthorized access by people riding ATV's and other motor vehicles.

Dan moved to ask Wayne to contact a chain link fence installer(s) for estimates to replace the fences. The SRHOA meets December 8 and someone from SRDC will be present to discuss the fence replacement. Dave Leneberg said Richard Gibson is the one the SRHOA Board to contact about facilities such as the fences.

Dan reported about his contact with Diller-Brown and said they responded to the questions about the replacement and repair of the dam gate.

The barge operator showed up, looked at the job and thinks that he can do it. He gave an oral quote of \$750 for one day's services of the barge and personnel to operate it.

Dave Leneberg: He is now president of the SRHOA, Helga Sanchez having been removed from office by the Board. He discussed lake restoration. Gene volunteered to be the contact for SRDC regarding lake restoration.

Next meeting: Monday, January 12, 2009, at 7:00 PM, at Mel's house, 13015 Shadow Run Blvd.

Adjournment: Mel moved to adjourn, Dan seconded, all approved.