

**SHADOW RUN DAM CORPORATION
BOARD OF DIRECTORS' MEETING
MINUTES OF MEETING
JANUARY 12, 2009**

Meeting called to order: January 12, 2009, at 7:00 P.M., at Mel McKinley's house.

Present: Yousef Ahkter, Tom Behrens, Scott Cutler, Dan Jozsi, Mel McKinley, Gene Porter, and Al Rousseau at 8:55 PM.

December 2008 Minutes: Minutes read and approved on motion of Scott, second of Yousef, all approved.

Budget: Nothing to report.

Old business: Problem of vandalism brought up at SRHOA meeting. No commitment made but no push-back on chain link fence. West End Fence-Wayne repaired it and it is back in place. We went over bids for the fence repairs with various options.

Parking at the dam was discussed. Possibly parking at the dam could be limited from Dawn to dusk as most problems occur at night. Tom has been talking to the County about the parking issue. Tom suggested Anderson to erect and to repair the fence at the ends of the dam. Check with SRHOA about whether they will help us financially with the costs of repairing the fences. The options will be presented to the SRHOA.

Our post office box has been locked but the check (to the Lake Doctor?) had been mailed. Tom is to check on the security form.

No report yet from the Lake Doctor though they have billed us.

Dam Sluice Gate: - Dan hasn't had time to deal with it though Diller-brown has answered our questions. Yousef will work on the Diller-Brown specs. Send suggestions for specs to Dan by e-mail and also final approval by e-mail.

Letter of Intent – Scott is to sign it. Mel moved and Tom seconded to sign the LOI. All approved. The cost of the work as set forth in the LOI is \$6,226.48.

Barge Services: - Dan brought up the possibility of sinking anchors for the barracdes when having the barge available for the actuator work.

Al arrived at 8:55 PM. He had been at the SRHOA meeting. He is going to be their Social Director. He wants to have a combined event to earn money for the SRDC.

New business: No new business at this time.

Next Meeting: On February 2, 2009 at 7:00 PM at Gene's house at 13001 Shadow Run Blvd..

Adjournment: Tom moved to adjourn, Gene seconded, all approved.