



Shadow Run
at Canyon Lakes HOA
Annual Neighborhood Board of Directors Meeting Minutes
February 8, 2016 – Kennewick library on Union

Board members present: Mark McKechnie, Anita Overton, Marie Swita, Ben Swita, Tami Ottley and Brenda Schuhmacher

Guests: Sue Finney, Evan Meacham, Sabina Marsh

Call to order: The meeting was called to order by President Mark McKechnie at 6:37 p.m.

Welcome and SRHOA 2015 year in Review:

Mark welcomed all in attendance and talked briefly about the 2015 highlights for the year for Shadow Run.

Secretary's Report:

- January minutes were distributed to members and guests. Mark made the motion to accept the minutes and Ben seconded. The motion carried.

Treasurers /Financial Reports:

- Marie spoke briefly about the budget and reports that were mailed to homeowners in January. She talked regarding the foreclosure that was being pursued by the Board of Directors and how that was progressing. Marie also pointed out to those in attendance the financial impact to the Association of the current liens filed and outstanding January balances of homeowners who have not paid the January assessment as of this date and how that may impact bills to be paid and future litigation for those funds.
- There were no questions regarding the financials for Marie.

Election of Board members:

- No one in attendance wanted to be on the Board. All board members are to contact anyone they think might want to serve.

Discussion of Committees and Volunteers:

- Because of community apathy and no volunteers for committees, the board continues to be ACC, Rules and Regs, and Activities Committees. Tami Ottley is currently our subdivision Welcome committee. It will be up to the 2016 Board to see if they are willing to again take on the responsibilities of those committees that are not mandated by our CC&R's, i.e., *Welcoming, Activities, and Landscaping and Community Enhancement*.

Old Business:

- The required audit by the state of Washington will be on the agenda again for the March meeting. Brenda will gather names of prospective agencies to contact for bids for an audit.

New Business:

- Brenda will call the SRHOA insurance company (Conover of Pasco) who writes our policies to see if they can attend out next meeting and go over and update to the Board what specifically what those policies are and if any changes would be recommended.

Adjourn: The meeting adjourned at 7:18 p.m.

Next meeting: March 7, 2016 at Brenda Schuhmacher' home.

Respectfully submitted:
Brenda Schuhmacher