



Shadow Run
at Canyon Lakes HOA
Board of Directors Meeting Minutes
May 4, 2015

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

Call to order: The meeting was called to order by President Mark McKechnie at 6:17p.m.

Secretary's Report:

- Minutes of April meeting was distributed. After reading them, Tami made the motion to accept the minutes and Mark seconded. The motion carried.

Treasurer's /Financial Reports:

- Financial reports were distributed, *Customer Balance Summary, Profit and Loss Budget vs Actual, Balance Sheet, and Check Detail.*
- Our current HOA deficit stands at \$5,068.89. Marie has been very active dealing with a couple of delinquent homeowners who have opted to pay at this time after receiving notification of a lien on their homes. Some of these homeowners were sent letters from the HOA Attorney demanding payment of delinquent fines, assessments etc., and letting them know that a law suit will be filed if they don't respond in 30 days. At this time there are two homeowners that have responded to this letter.

Welcoming Committee:

- Tami was given names of new homeowners to contact and welcome to the neighborhood.

Activities Committee:

- The neighborhood yard sale will be Saturday, May 16th. Brenda did contact Karin Hogg, and she will handle advertising again for the sale.
- Karin asked if the board would purchase two sandwich board signs to sit at each entrance. After discussion the board decided not to purchase any signs at this time for this year's sale.

Landscaping and Community Enhancement Committee:

- Trees have been planted and Mark and Ben are giving them extra water according to Job's recommendations.
- Thanks to Mark and Ben for painting the fence that was replaced on Ely Street due to the accident.

ACC/Rules and Regs Committee:

- On the Attorneys advice, we are sending registered letters to violators so there can be a trail of attempts made by us for them to rectify the violation.
- Nine reminder letters for painting were mailed to neighbors that had letters sent to them last fall. As of this meeting Marie has heard from 3 of those homeowners so far and talked with others on the phone about ACC business.

Old Business:

- None

New Business:

- Marie put a counter on the web site so we can see if anyone is using/looking at it.

Adjourn: The meeting adjourned at 7:00 pm. **Next meeting: Monday June 1, 2015** at 6:00pm at the Kennewick Public library.

Respectfully submitted:
Brenda Schuhmacher, Secretary.