



Shadow Run
at Canyon Lakes HOA
Board of Directors Meeting Minutes
June 6, 2016 – Brenda Schuhmacher's home

Board Members present: Mark McKechnie, Ben Swita, Tami Ottley, Marie Swita, Crystalin Cutler and Brenda Schuhmacher

Call to order: The meeting was called to order by President Mark McKechnie at 6:05pm

Secretary's Report: There were no minutes for May as the board took that month off. Mark made the motion to accept the April minutes with the correction of the K in his last name. Ben 2nd and the motion carried.

Treasurer's /Financial Reports:

- Marie handed out a *Profit and Loss Budget vs Actual* statement, *Balance Sheet*, and *Customer Balance Summary* as of April 11, 2016
- Marie updated the board on Liens, payments by residents etc.

Welcoming Committee:

- Tami will be contacting new owners in the subdivision.

Landscaping and Community Enhancement Committee:

- A couple of trees around the main park are in bad shape but we will not do anything about them at this time.
- Mark and Ben have keys to the sprinkler boxes for the subdivision. Jesse's landscaping will have keys.

Old Business:

- The yard sale was a rain-out for that weekend. There is talk on the Shadow Run Facebook page for another sale to be sponsored by the HOA the first of October.
- The *Kick off to Summer* social has been cancelled. There were no hot dog vendors available on the date provided in June.

New Business:

- The board brainstormed trying another social event for the fall. The dates of October 1, 8, or 15 were discussed along with games that can be played. Maybe ice cream or snow cones or both. Crystalin will follow up with a shaved ice truck out of Pasco.
- Mark will look into another picnic bench for the main park and maybe for the swing park.

Adjourn: The meeting adjourned at 7:30 pm.

Next meeting: Monday, July 11 due to the 4th being on that first Monday. Mark will check with the library.

Respectfully submitted:
Brenda Schuhmacher, Secretary.