



Shadow Run
at Canyon Lakes HOA
Board of Directors Meeting Minutes
July 11, 2016 – Kennewick Library Union St.

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

Guest(s): Tom Coyne (Tom came to ask the boards help in what to do with a neighbor whose tree is so overgrown it is now covering as a canopy, the entrance into the school yard and also over his fence into his yard to the point it is getting hard to mow.) Marie talked about his options

Call to order: The meeting was called to order by President Mark McKechnie at 6:17pm

Secretary's Report: The June minutes were distributed. Ben pointed out one correction needed. Tami made the motion to accept the minutes with the correction and Crystalin seconded. The motion passed.

Treasurers /Financial Reports:

- Marie updated the board on liens, payments by residents etc.
- Marie went over the financial reports and answered questions concerning expenditures. Reports included were *Profit & Loss vs. Actual, Balance Sheet, Check Detail and Customer Balance Summary.*

Welcoming Committee:

- Tami had been given a list from Brenda of new residents and she said the process is going slowly but surely.

Landscaping and Community Enhancement Committee:

- The sink hole has been repaired at the south end entrance of the subdivision. The cities recommendation is to remove the trees as the roots are causing the sinkhole problems and this will continue. Two of the trees were diseased and they were scheduled to be removed when they had completely died. Brenda made the motion to have the tress removed right now, Tami seconded and the motion carried unanimously. Mark will contact Jesse's to have those trees removed now.
- Mark will check on the picnic table pricing for the main park. We discussed a table for the other parks also but decided on the main park right now as that one is used more.

Old Business:

- There is some interest in another garage sale in the fall. Maybe September after school starts? Brenda will query the folks on the Shadow Run Facebook page.
- Still brainstorming a fall get together social with neighbors. The frozen ice was prohibitive cost wise not knowing how many would show up.

New Business:

- The Rule Enforcement Procedure and Fine Schedule were reviewed. Marie was asked many questions and will have to go back and get clarification from the attorney on the changes we wanted to make. She will e-mail us his reply, then we will vote by mail to ratify those changes.
 1. These changes will need to be mailed out to ALL homeowners. Brenda will get the mailing printed when changes are finalized and Marie will mail them out.

Adjourn: The meeting adjourned at 7:45 pm.

Next meeting: Monday, August 1, 2016 at the Library

Respectfully submitted:
Brenda Schuhmacher, Secretary.