



**Shadow Run**  
at Canyon Lakes HOA  
**Board of Directors Meeting Minutes**  
August 1, 2016 – Kennewick Library - Union St.

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

**Absent:** Tami Ottley

**Call to order:** The meeting was called to order by President Mark McKechnie at 6:10pm

**Secretary's Report:** The July minutes were distributed. Mark made the motion to accept the minutes and Crystalin seconded. The motion passed.

**Treasurers /Financial Reports:**

- Marie went over the financial reports. Reports included were *Profit & Loss Budget vs. Actual, Balance Sheet, Check Detail* and *Customer Balance Summary*.
- Marie updated the board on liens, and reported that three homes would have liens filed if there was no payment by the end of the month.

**Welcoming Committee:**

- No report

**Landscaping and Community Enhancement Committee:**

- Picnic table update: Mark is now looking for quotes for concrete. The table will be secured down into that concrete so it doesn't disappear.

**Old Business:**

- A Fall get together is getting expensive and we cannot guarantee that many homeowners will show up for the minimum price we would need to spend. Our dollars would be best served for a picnic table or other community improvement.
- There has been no interest in having another neighborhood yard sale in the fall so the HOA will not pursue this any longer.
- Crystalin has taken over as Facebook administrator for the Shadow Run page.

**New Business:**

- Marie would like to attend the yearly CAI Seminar in Bellevue WA on September 24<sup>th</sup>. Mark made the motion that we send Marie to the seminar and pay for registration, lodging and gas to attend. Brenda 2<sup>nd</sup> and the motion carried unanimously.
- Marie went over the yearly insurance policies and wanted to know if there were to be any changes. After discussion, policies will remain the same for this year.

**Adjourn:** The meeting adjourned at 7:05 pm.

**Next meeting:** Monday, September 12, 2016 at the Library. 6:00 pm

Respectfully submitted:  
Brenda Schuhmacher, Secretary.