



Shadow Run
at Canyon Lakes HOA
Board of Directors Meeting Minutes
October 3, 2015 – Met at the Ottley home

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

Call to order: The meeting was called to order by President Mark McKechnie at 6:35p.m.

Secretary's Report:

- Brenda handed out September minutes that were previously emailed to members. Mark made the motion to accept the minutes and Anita seconded. The motion carried.

Treasurer's /Financial Reports:

- No monthly financial reports because Marie is out of town. She did however call during the meeting and we discussed lien and fine billings. Brenda has been getting the mail while she is gone, not to miss anything.
- Brenda has been corresponding with the HOA attorney as far as fines and the foreclosure. He does not want to file the foreclosure until Marie is back and has up to date numbers.
- Marie salary was again discussed with added duties. Brenda will make a call to the Creekstone HOA directors to see how their property management experience has been with Crown Property Management

Welcoming Committee:

- No report

Landscaping and Community Enhancement Committee:

- Mark is compiling a work list for the bids which will be sent out in January. He's asked for us to also think about what else specifically we would like to see done in the neighborhood.

ACC/Rules and Regs Committee:

- One ACC form was distributed and approved by the board.

Old Business:

- Anita made the motion that due to the disrespectful/abusive nature of the phone calls to the Shadow Run phone, that service should be discontinued. Mark seconded and the motion passed. An e-mail will be published on the web site for residents to use. This e-mail will automatically be forwarded to ALL board members so they can comment and respond to the content.

New Business:

- Boo has started. Brenda reported she distributed to three new homeowners. She also passed out the printed poem and ghost on orange paper for others to use.
- There was confirmation of who would bring what to the Ice Cream Social. We are planning/hoping for 50 for the first try of this event. Tami made the flyer, Brenda printed them and Mark hung them on the mailboxes.
- Tentative Annual Meeting date will be Tuesday February 2nd at 6:30 at the Kennewick library.
- New magnets with the website, address and new email address will be ordered by Marie and included in the January billing.

Adjourn: The meeting adjourned at 7:10 pm.

Next meeting Tuesday November 3, 2015 at 6:00pm at the Kennewick Public library.

Respectfully submitted:
Brenda Schuhmacher, Secretary