

Shadow Run Homeowners Association

Annual Neighborhood Board of Director's Meeting Minutes

May 1, 2014

Kennewick Library, Union St.

Call to order – Outgoing President Marie Swita called the meeting to order at 7:00. and welcomed the few neighbors that had attended.

Introductions: Marie asked everyone in attendance to introduce themselves and tell the group where they lived and for how long.

Nominations of Officers for 2014:

- Marie called for nominations and quickly outlined some of the duties of the Board. She encouraged anyone who wanted to service to read the board duties and responsibilities online with our CC&R's. One major concern was to make sure individuals had the time to at least come to the meetings to make their vote for issues coming to the board.
- Sue Finney nominated Evan Meacham, Mark McKechnie and Laurie Fox to be on the Board, they accepted. A new neighbor, Tami Ottley expressed a desire to be on the Board and Anita Chung nominated Tami and Annie Bruce. All accepted the nominations, Marie seconded and the vote was unanimous.
- Election of Officers will be held at the next meeting and this new group will vote for President and Vice President and the group will also officially appoint the Secretary and Treasurer.
- Brenda Schuhmacher agreed to serve as the 2014 Secretary
- Anita Overton, will continue as Treasurer for 2014.

Treasurer's Report:

- Anita reminded everyone that the yearly reports were mailed earlier and asked if there were questions concerning the 2014 Budget break-down, Annual report and Profit and Loss Reports and Balance sheet.
- Anita talked about her role as Treasurer and an outline of what some of her duties entails.

Committee Reports:

ACC Committee:

- Marie and Brenda Schuhmacher talked about their shared responsibilities for this committee. They need one more person to help them with that committee and Sue Finney agreed.

Rules and Regulations:

- Marie Swita would like to continue with this committee along with the rest of the Board of Directors. Marie talked about the changes she would like to see regarding the policy of notifying neighbors etc. She will present her ideas at the next meeting.

Activities Committee:

- Activities are dwindling but ideas in the upcoming meetings would be appreciated. Annie Bruce and Anita Chung both voiced the desire to work on this committee. They have some new ideas for future activities.

Welcoming Committee:

- Tami Ottley offered to resurrect the visit to new neighbors instead of the letter sent. She would like some help from prior committee members initially to find out what they brought to welcome the new residents.

Landscaping and Community Enhancement Committee:

- Sue Finney talked about her job as liaison to Heritage Nursery for the Board. She and Laurie Fox had put lights out for the Christmas season and would like to continue that event.

Adjourn: The meeting adjourned at 8:30 p.m.

Next meeting: Brenda will host a Brunch for the new Board at her home on Saturday, May 31, 2014 at 9:00a.m.