



Shadow Run at Canyon Lakes HOA

Board of Directors Meeting Minutes for September 10, 2018
Mid-Columbia Library, - Union Street - Kennewick

Board members present: Ben Swita, Marie Swita, Carmen Pianowski, Mark Pianowski, and Brenda Schuhmacher

Absent: Jim Young, Howard Chung

Guests: Angi Matson

Call to order: The meeting was called to order by Ben Swita at 6:05pm.

Secretary's Report:

- Brenda handed out minutes for August. Carmen made the motion to accept the minutes with the correction of her name. Motion carried.

Treasurers /Financial Reports:

- Financial reports were reported by Marie Swita. She reviewed the *Profit and Loss Budget vs Actual, Balance Sheet, Check Detail and Delinquent Homeowner Summary*.
- Marie updated the board on the status of violations and delinquencies.
- Our current HOA deficit is 11,596.58, down from \$16,332.60 in August.
- Marie has concerns about the function of the 10+ year old HOA computer. She would like this replaced as soon as possible. After telling the board about current Dell deals at Costco, Mark made the motion to have Marie purchase the computer. The motion passed unanimously.

Landscaping and Community Enhancement Committee:

- Ben will be making phone calls in order to get bids on painting the perimeter fence.
- The tree stumps on 36th have been grinded down. When the rest of the trees are removed on Ely that too will be done.
- Ben read a letter from a resident regarding speed bumps and tree stumps on 36th. Ben will reply to that resident via e-mail.
- Marie had a conversation with a rep. from the City of Kennewick regarding replanting the trees and the phone calls they have had regarding taking out the trees. Marie suggested the City direct people to our web site for explanation.

Old Business:

- ACC form for painting Schutt's home was approved by the board.
- Brenda gave her report of the CAI day she attended in July in Spokane.
- Mandatory Audits for HOA/Condominiums dictated by the State of WA was reviewed.

New Business:

- Snow removal was discussed and Ben will talk with Jesse's regarding removal around post boxes and parks and costs related to that service.

Adjourn: The meeting adjourned at 7:40 pm.

Next meeting: October 1, 2018, at the library at 6pm.

Respectfully submitted:
Brenda Schuhmacher