



Shadow Run
at Canyon Lakes HOA
Board of Directors Meeting Minutes
October 1, 2018 – Kennewick Library- Union St.

Board Members present: Ben Swita, Jim Young, Brenda Schuhmacher, Mark Pianowski, Marie Swita

Absent: Carmen and Howard.

Call to order: The meeting was called to order at 6:04pm.

Treasurer's /Financial Reports:

- Marie handed out a *Profit and Loss Budget vs Actual* statement, *Balance Sheet*, monthly *Check Book Detail* and *Homeowner Delinquency Summary* up to 10/01/2018. She also updated those in attendance on upcoming liens and foreclosures.
- The new Delinquent Homeowner amount has been reduced since last month to \$10,084.58.
- Marie updated the board on the new laptop computer purchase and software update of QuickBooks and purchase of MS WORD approved for purchase by the board last month. .
- The yearly audit mandated by the State will be discussed at next meeting. Last audit was two years ago.
- The motion was made to garnish wages of the owner of 3314 S Conway Ct until their outstanding balance is paid. The motion was second and passed. Marie will contact the attorney to start the proceedings.

Landscaping and Community Enhancement Committee:

- Irrigation will be discontinued on Oct. 10th.by the KID and Jesse's will blow out sprinklers after that date.
- Ben has called various painters for bids but so far, no response. He did however speak to a employee at Sherwin Williams and Miller Paint and they both said they would offer contractor recommendations.
- Marie will contact the new insurance company to see if there is any liability for not having a company under contract for snow removal or not. Ben did get one bid from EPIC and cost and terms of the agreement/contract were quite expensive and owed whether there is snow or not this year.

New Business:

- The board approved two ACC applications for painting and a patio cover.
- Marie gave a brief report from CAI Day. Seems we are following policy and procedures well as an Association. Marie credits our attorney group that specializes in HOA/condo law for the state who has guided and taught us through the process.
- There was no date set for a weekend budget meeting date in November or December. Will be on the Agenda for November's meeting.
- Complaints regarding basketball hoops in the streets and safety was discussed. A letter will go out asking residents with hoops in the street to adhere to the CC&R ruling.

Adjourn: The meeting adjourned at 7:02 pm.

Next meeting: Monday, **November 4, 2018**, at 6:00p.m at the library. We will only have this room for one hour.

Respectfully submitted:
Brenda Schuhmacher, Secretary.