



**Shadow Run**  
at Canyon Lakes HOA  
**Board of Directors Meeting Minutes**  
May 6, 2019 – Kennewick Library Union St.

**Call to order:** The meeting was called to order by President Jim Young at 6:08pm at the library.

**Absent:** Ben Swita, Marie Swita, Carmen Pianowski

**Secretary's report:**

- Howard made a motion and Mark seconded to approve the April meeting minutes. The motion was approved unanimously.
- CAI day is Saturday May 11<sup>th</sup> in Pasco. So far Howard, Brenda and Anita are attending to represent Shadow Run.

**Treasurers /Financial Reports:**

- Brenda distributed the financial reports in Marie's absence; Balance Sheet, *Profit and Loss Budget vs Actual* statement, *Check Book detail*.
- Balance this month on unpaid assessments and fines are \$9,660.66.
- The paperwork has been sent in for the Annual Audit for 2018.

**Landscaping and Community Enhancement Committee:**

- Fence Painting is completed. The fence had not been painted since its replacement. Jim had e-mailed out the new total for the board to consider or not, at this meeting due to extra paint being used. The paint cost to the contractor was now more than the original bid due to dryer areas that soaked up more paint. There was lengthy discussion about whether to pay the new price, pay half of the paint used or not pay for the extra paint at all. After lengthy discussion, Howard made the motion to pay the bill in full including the extra paint used Mark seconded and the motion passed unanimously.
- Ben sent out an e-mail before he left that he contacted Jesse's and the trees will be planted in a couple of weeks, weather permitting.

**Old Business:**

- Thanks to Mark Pianowski for being the Easter Bunny this year and to Marie for stepping into the organizer role and take over this year.
- Karin Hogg will take care of the advertising for the neighborhood yard sale.
- Carmen came up with a contract for the Treasurer position and the board reviewed it. It was decided that those who wanted to participate on this contract formation to schedule a time to go over it at a later date. We hope to have a contract in place by the meeting in July.

**New Business:**

- It was noted that there has been a truck parked in the main park to work on a neighbor's yard. Next time it happens Brenda will write a letter to the company asking they not park on the grass but in front of the customers' house instead.
- Garbage cans need to be emptied by Jesses Landscaping.

This month, Howard did research on the ACC rules and presented these three areas of discussion for changes.

**G Landscaping. – Pg 3**

1. Delete all of the first paragraph concerning new construction.

2. Delete the 2<sup>nd</sup> paragraph due to completion of subdivision.

**L. Driveways and Entry walks – Pg 4**

1. Remove the word *exposed aggregate* and substitute *concrete*.

**mM. Antennae – Pg 4**

1. **Remove** last sentence of that paragraph. *All satellite dishes and their locations must be approved by the ACC prior to their installation.*

**Adjourn:** The meeting adjourned at 7:18 pm.

**Next meeting:** **Monday, July 1st** at the Kennewick Library.

Respectfully submitted:

Brenda Schuhmacher, Secretary.