



Shadow Run
at Canyon Lakes HOA
Board of Directors Meeting Minutes
November 4, 2019
Kennewick Library- Union St.

Members present: Ben Swita, Howard Chung, Anita Chung, Brenda Schuhmacher, Mark Pianowski, Carmen Pianowski, Marie Swita

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

Secretary Report: Motion was made and seconded to approve the minutes for the October meeting with one punctuation correction from Ben.

Treasurer's /Financial Reports:

- Marie handed out a *Profit and Loss Budget vs Actual statement, Balance Sheet, monthly Check Book Detail* and the *Delinquent Homeowner Summary* up to 11/02/2019.
- Marie has established two budgets, one including Attorney fees and collections, transfer fees and one overall budget of what is actually spent from the operating budget.
- The *Delinquent Homeowner* amount is now \$14,570.02.
- Marie updated the board on upcoming liens and foreclosures. Also fines being sent out.
- Marie asked the Attorney's regarding an interest charge for Payment plans. That can be done with a vote from the board. Carmen made the motion to charge the interest on payment plans from this date forward, it was 2nd and the motion carried.

Landscaping and Community Enhancement Committee:

- Ben will call Jesse's regarding the trees on Ely that overhang the fence line and get them trimmed.

New Business:

- There was discussion regarding forming a committee of homeowners who might be interested in revising the ACC and some of the CC&R's to bring them into the 21st century.
- Noise problems from a rental on Dennis street was discussed at length. Nothing can be done for the homeowners next door by the board according to the CC&R's. Brenda will e-mail the owners to let them know to keep pursuing the police and the owners of the home.
- Budget meeting date will be Saturday, November 23rd at the Pianowski's home at 10am.
- Date for Annual meeting will be January 27th starting at 6:30pm.

Adjourn: The meeting adjourned at 7:04 pm.

Next meeting: There will be NO meeting in December unless business comes up and the President calls for a meeting.

Respectfully submitted:
Brenda Schuhmacher, Secretary.