



Shadow Run at Canyon Lakes HOA

Board of Directors Meeting Minutes
Zoom meeting - August 2, 2021

Board members present: Marie Swita, Howard Chung, Josh Mears and Brenda Schuhmacher

Absent: Carmen and Mark Pianowski, Ben Swita

Call to order: The meeting was called to order by VP Howard Chung at 6:35pm.

Secretary's Report:

- Howard made the motion to approve the June minutes, Josh seconded and motion was approved. There was NO July meeting.

Treasurers /Financial Reports:

- Financial reports were distributed by Marie Swita. She reviewed the *Profit and Loss Budget vs Actual, Balance Sheet, Check Detail and Delinquent Homeowner Summary.*
- HOA insurances and OWT for web access was paid
- We are continuing to have sprinkler problems due to the KID clean out/repair this spring. We are still within our budgeted amount for those repairs.
- Our current HOA deficit stands at **\$10,804.19**. Marie hope this will settle down to a lower number when overdue assessment payments come in.

Landscaping and Community Enhancement Committee:

- We are continuing to see Jesse's called for sprinkler malfunction and repairs, ie., solenoid replacement, valves stuck etc. We believe this is due to the "repairs" and maintenance KID did on the weir box on 36th and Ely. Jesse's has been responding in a timely manner to make those repairs for us even in off hours.

Old Business:

- We are in need of new board members. Another postcard was mailed out to homeowners requesting additional board member volunteers but so far no one has stepped forward. Josh did indicate his wife may be interested in one of those vacant positions and he'd let us know.
- A couple of ACC requests for painting were received. Those choices were okayed and voted/okayd on via email during the month.

Adjourn: The meeting adjourned at 7:05 pm.

Next meeting: September 13th, as the 6th is the Labor Day holiday. Brenda will send a Zoom notification then.

Respectfully submitted:
Brenda Schuhmacher