



Shadow Run
at Canyon Lakes HOA
Board of Directors Meeting Minutes
March 21, 2022 held via Zoom

Board members present: Howard Chung, Spencer Ward, Ben Swita, Brenda Schuhmacher, Marie Swita

Absent: Josh Mears and Catherine Reynolds

Guest: Brenda Flesher

Call to order: The meeting was called to order by President Howard Chung at 6:30pm

Secretary's Report:

- Motion was made to approve the January Annual Meeting minutes. Motion passed. There was no meeting in February due to the date of the January meeting being held later in the month.

Treasurers /Financial Reports:

- Financials – Marie distributed the following reports and they were reviewed. *Profit and Loss Budget versus Actual, 2022 Profit and Loss Operating, Checking and Savings, Check Detail and Delinquent Homeowner Summary.* As of this date we have \$7,586.25 in unpaid assessments, fines etc.
- Taxes are done, property taxes and KID paid for the year.
- Howard made a motion to remove homeowners incurred lawyer fees from the Yearly Operating budget and put on the General Profit and Loss statement. Spencer 2nd. Motion passed.

New Business: - Election of Board Members

- **President:** As Howard would like to resign from being President, Howard made the motion to elect VP Josh Mears to President, the motion passed.
- **Vice President:** Spencer made the motion to elect Catherine Reynolds to Vice President, motions passed.

Guest: Our guest had the floor regarding the denial of her paint application.

Landscaping:

- The Board of Directors voted about two weeks ago to accept the one-year contract with Jesse's.
- Ben got an estimate from Jesse's regarding the removal of dead trees in the main park and trimming of others. After seeing the bid, Board members voted to get three more bids to see if the price could be any cheaper. Ben will call and get those bids. Discussion centered around the funds for payment of that job and also if we should just take out the dead trees and do limited trimming to bring the cost down.

Activities Committee:

- Easter Egg hunt would be April 16th this year if we should have it. Spencer and Brenda will talk about that event.
- The neighborhood yard sale will be May 14th.

Old Business:

- None

Adjourn: The meeting adjourned at 7:49 pm.

Next meeting: Monday night April 4, 2022. 6:30pm. Marie will put that on the website calendar. Brenda volunteered to host this first in-person meeting at her home.

Respectfully submitted:
Brenda Schuhmacher