

2026 Shadow Run HOA Annual Meeting Minutes

*Tuesday, January 20nd ,2026 @ 6pm
Kennewick Library – Union St. Branch*

Call to Order: 6:14 PM

Guests: Heidi, Marie, Robert, Andrea, Tiffany, Dean, Angi, Andy

- Opening Remarks and Introduction of Current Board Members
 - Josephine was appointed in between annual meetings. 4 board members with 2 terms expiring so technically 4 positions open. If less than 5 board members need 3 to vote yes on something to pass. Important to keep a functioning board for liability, local control
 - Property Management handles most of the work now. They handle invoices, fines, and the books.
- President – Einar Offerdahl, Vice President – Dirk Weiler, Robert Hooper, Josephine Small
- Presentation of 2025 Financials & Q&A
 - Einar read financial summary. Posted on website as well.
- 3 Board Positions Open – Accept Nominations of Board Members and Vote for Board Members
 - Josephine Small nominated to be board member
 - Heidi volunteered to be one to sit on the board if a spot is needed. Tiffany seconded and nominated Dean. Einar seconded Dean's nomination
 - Chuck Torelli volunteered to be board members via email/last meeting. He was unable to attend because of a city council meeting the same night.
 - Andy says he will be a board member. Einar seconded.
 - Robert Hooper steps down as a board member. Discussion on being a board member and starting a committee.
 - No objections to new board members: Chuck, Josephine, Heidi, Andy and Dirk
 - No vote needed since same number as nominees
- Open Officer Positions – Secretary, Treasurer
 - Tiffany volunteered as secretary last meeting. Dirk nominated and Einar seconded. Board unanimous voted in favor.
 - No treasurer needed since HMG handles finances now.
- Approve November and December Minutes
 - Einar motioned and Dirk seconded. All in favor.
- No Current Functioning Committees or Committee Volunteers
- Open Discussion Opportunity
 - Heidi asked what they recommend to boost attendance and get people energetic about volunteering. Discussion about activities and welcoming.
 - Discussion about handling violations with HMG. Trailers, dead cars, b-ball hoops etc.
 - Josephine trying to communicate with the city about when they street sweep.
 - Phone, PO Box need cancelled. On Dirk's list.
- Set Date for Next Meeting & Adjourn Meeting
 - February 23rd @ 6:30 PM

Adjourned: 7:11 PM