



**Board of Director's Special Meeting Minutes
6:30 PM on June 20th, 2023 – WebEx Link**

<https://shadowrunatcanyonlakeshoa-850.my.webex.com/shadowrunatcanyonlakeshoa-850.my/j.php?MTID=me7d01632dfa09d7df5a933c324942bbc>

Meeting number: 2634 641 0201

Password: cwK3mW7PU7f (29536977 from phones and video systems)

+1-650-479-3208 United States Toll

Access code: 2634 641 0201

Call to order: 6:12 PM

Guest(s): Brenda F, Heather J, Angela, Marie S. and unknown caller

Absent: Dirk, Richard, Shannon T.

Special Meeting Agenda

- Any final discussion on Board's list of votes on line-by-line violations. Einar suggested sending warnings on the clear violations to be sent ASAP. Windows, house paint and basketball hoops placed on hold until after the newsletter and more discussion. Committee brought up no letters being sent from the list of violations. Need plan of action of who is sending letters and on what violations. Open discussion with board and residents. Need photos to proceed with this.
- Discuss any rules that the Board intends to stay indefinitely. Itemize any rules specifically that the board intends to stay indefinitely (not enforce).
 - Unkept yard, unpainted garages, trailers, garbage cans, boats, blocked sidewalks - enforce
 - Products out there to make oxidized windows look better suggested by homeowner.
 - Basketball Hoops- verbiage does not include road so can only enforce sidewalk and driveway.
 - Windows and paint to wait until after newsletter.
 - Sprinkler system not working- move to next meeting if needed. Discussed if lawn is looking good it is fine.
 - Window AC unit- needs ACC application. Letter to be sent asking to submit application.
- Discuss, identify and vote on violation authority (if any) going forward. Is it the intent of the board to vote on each and every individual violation going forward? No
 - Stephanie volunteered to send letters on the violations that are clear in the rules.
 - Board will check houses that need to be painted from the committee's list and decide what to send letters on. Board will have a deadline of 14 days to send letters or make a decision to not send a letter. June 29th deadline for current list from June 20th. Continue discussion at next regular meeting.
- Homeowner asked what is being charged for late assessments. Board voted prior to have no late fees going forward and only interest. Financial policy for late assessments is 1% interest and no late fee

based on the executive session in March. Open discussion. Board voted to choose not to 'may charge' a late fee and only do interest. Board to do official vote at next weeks meeting.

Close Session if needed

Motion for Executive Session, Pursuant to RCW 64.38.035. "I move that the Board enters a closed session to discuss the following item or items...":

- None

Re-Open Session

Board Actions:

- Vote to ratify Board's list of votes on line-by-line violations items. In above minutes what to enforce and deadline on paint. Listed above.
- Vote on each specific rule that the Board wishes to stay indefinitely, document the votes for posterity.
- Vote on violation making authority, if any. Stephanie to head photos and letters based on list.

Adjourn Meeting

Minutes Submitted by Morgan Grossman, Board Secretary