



**Board of Director's Regular Meeting Agenda
6:30 PM Nov 18th, 2025 – WebEx**

<https://shadowrunatcanyonlakeshoa-850.my.webex.com/shadowrunatcanyonlakeshoa-850.my/j.php?MTID=m32cf80ebec1e8cc24705c50ed187d09>

Call to order:

Guest(s):

Present:

Absent:

Secretary's report:

- Approve Oct Minutes

Treasurer's report:

- Financial Reports
- Audit
- Reserve Study - posted revised study on website

Old Business:

- **Open board position x 2, also need a secretary and treasurer**
- Violations:
 - The one-year on house paint has passed, houses that haven't painted will need the process escalated to the next step. Have fines gone out for those homes not painted? (Deadline in the letters was 7/31 to submit ACC and paint chips)
 - 36th Fence is still unpainted and needs letter
 - 2509 W 35th Ave - backyard weeds so bad they can be seen from the street
 - Complaint of dying tree near 36th entrance at 3478 W 35th Ave
- Tree Trimming
- Playground vandalism update
- 36th utility sign update

New Business:

- Annual landscaping contract, planning for 2026 annual meeting, planning for 2026 budget
- Property Management Bid for Full Service

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...":

-

Board Actions:

-

Ad-Hoc Agenda Items:

Adjourn Meeting:

Next Regular Meeting: Will be held ? 2025 at 6:30PM on WebEx