



**Shadow Run**  
at Canyon Lakes HOA  
**Board of Directors Meeting Minutes**  
April 1, 2019 – Kennewick Library Union St.

**Board Members present:** Anita Chung, Mark Pianowski, Howard Chung, Brenda Schuhmacher, Carmen Pianowski, and Jim Young.

**Call to order:** The meeting was called to order by President Jim Young at 6:08pm at the library.

**Absent:** Ben Swita, Marie Swita.

**Secretary's report:**

- A motion was made by Mark and seconded to approve the March meeting minutes with corrections.
- Brenda reported that a letter was sent out to perimeter fence residents about the upcoming fence painting.

**Treasurers /Financial Reports:**

- Brenda distributed the financial reports in Marie's absence; *Profit and Loss Budget vs Actual* statement, *Check Book detail*, and *Delinquent Homeowners Summary*.
- The board was updated on Liens, payments by residents etc. As of this date we have \$10,413.13 in unpaid assessments, fines etc.
- Jim would like an itemized statement from Jesse's for other work performed (repairs, and other misc.) other than the regular monthly landscaping. He will contact Marie for that adjustment to the billing.

**Landscaping and Community Enhancement Committee:**

- Ben made the motion to proceed with the tree purchase from Jesse and Jim seconded, and the motion passed unanimously. This vote was done via e-mail on March 18, 2019.
- Jim reported that the weather has not cooperated for painting as of yet but assured the board when it was better weather, Angel will start with his crew. They will begin on 36<sup>th</sup> Ave.

**Old Business:**

- Mark volunteered to be the Easter bunny this year. Brenda will reserve the costume for pick up on Friday afternoon at Let's Party. Marie will head the event up this year.
- There was discussion regarding opening up the main park to homeowner's cars, boats or RV's for sale at the garage sale. After much discussion we decided to talk about this again at the May meeting.

**New Business:**

Carmen and Mark did research on the ACC rules and presented these three areas of discussion for changes.

1. II.E. - Solar panels must be installed by licensed professionals and any permits required by the city must be obtained.
2. II.K. – Basketball hoops.
3. II.M. – Keep current antennae policy in place and add that smaller digital dishes should be specified as eave mount on the rear or south facing side of the house.

**Adjourn:** The meeting adjourned at 7:00 pm.

**Next meeting:** Monday, May 6th at the Kennewick Library.

Respectfully submitted:  
Brenda Schuhmacher, Secretary.