



Shadow Run at Canyon Lakes HOA

Board of Directors Meeting Minutes for June 3, 2019
Kennewick Library on Union Street

Board members present: Ben Swita, Marie Swita, Jim Young, Mark Pianowski, Carmen Pianowski, Anita Chung, Howard Chung and Brenda Schuhmacher.

Call to order: The meeting was called to order by Jim Young at 6:05pm.

Secretary's Report:

- Minutes of the May meeting were read. Mark made the motion to accept the minutes and Anita seconded. The motion carried.

Treasurers /Financial Reports:

- Financial reports were distributed by Marie and she went over the *Profit and Loss Budget vs Actual, Balance Sheet, Check Detail and Delinquent Homeowner Summary*. Our current Delinquent homeowner total stands at \$9,836.81.
- The audit is done and Marie will be presenting the results at the July meeting.
- Marie will review the HOA insurance policy at the July meeting.

Landscaping and Community Enhancement Committee:

- The landscaping bid was reviewed. After lengthy discussion, Jim made the motion to appoint Jesse's Landscaping to continue their services for 2 years. Howard 2nd and the motion passed unanimously.
- Some of the trees are showing stress so watering will be increased.

Old Business:

- Ben will check on the price of a garbage can for the main park. Location will be SE of the main playground structure.
- Howard gave the group a run-down of his notes and take-a-ways from the CAI conference that was held in Pasco on May 11th.

Adjourn: The meeting adjourned at 7:05pm.

Next meeting: Monday July 1st at Kennewick City Library. The library will let us have the small conference room for one hour, 6-7pm

Respectfully submitted:
Brenda Schuhmacher, HOA Secretary