



Shadow Run
at Canyon Lakes HOA
Board of Directors Meeting Minutes
Home of Brenda Schuhmacher – March 2, 2020

Board members present: Howard Chung, Marie Swita, Mark Pianowski, Anita Chung and Brenda Schuhmacher

Absent: Carmen Pianowski, Ben Swita

Call to order: The meeting was called to order by President Mark Pianowski at 6:04pm

Secretary's Report:

- Howard made a motion to approve the minutes from the January Annual meeting. There was no meeting in February due to the date of the January meeting late in the month.

Treasurers /Financial Reports:

- Financials – Marie distributed the following reports and they were reviewed. *Profit and Loss Budget versus Actual, Balance Sheet, Check Detail and Homeowners Delinquency Summary*. As of this date we have \$30,125.00 in unpaid assessments, fines etc. Wage garnishment will start on two homeowners.
- Taxes are done, property taxes and KID paid for the year.

Landscaping:

- HOA is in the second year of the 2 year contract with Jesse's.
- Ben is waiting for a quote from Jesse's for the southside entrance landscaping project.

Activities Committee:

- Marie will be in charge of the Easter egg hunt this year. Brenda will reserve the bunny suit from Let's Party in about two weeks.
- The Neighborhood yard sale will be held May 16th. Brenda will contact Karin Hogg to see if she will do our advertising.

Old Business:

- Mark will take pictures of a house with landscaping clean-up issues for the next round of violations.

New Business: - Election of Board Members

- **President** elected: Anita made the motion to elect Mark to another year of President
- **Vice President** elected: Mark made the motion to elect Howard to Vice President

Adjourn: The meeting adjourned at 6:49pm

Next meeting: Monday night April 6, 2020. 6:00pm. at the Pianowski home due to library being unavailable until tax season is done. .

Respectfully submitted:
Brenda Schuhmacher