



Shadow Run at Canyon Lakes HOA

Board of Directors Meeting Minutes
September 13, 2021 - Zoom

Board members present: Ben Swita, Marie Swita, Howard Chung, Josh Mearns, Brenda Schuhmacher

Call to order: The meeting was called to order by Howard Chung at 6:33pm. Howard is serving as President until the end of 2021 because the Pianowski's have moved and Mark is no longer a Board member.

Secretary's Report:

- Brenda sent minutes electronically for August earlier. Josh made the motion to accept the minutes with the correction of Deficit amount. The motion carried.

Treasurers /Financial Reports:

- Financial reports were reported by Marie Swita. She reviewed the *Profit and Loss Budget vs Actual, Balance Sheet, Check Detail and Delinquent Homeowner Summary*.
- Marie updated the board on the status of violations and delinquencies.
- Our current HOA deficit is **\$6,397.46**, down from \$10,804.19 in August.

Landscaping and Community Enhancement Committee:

- Ben has been busy taking calls regarding neighborhood leaks and texting Jesse's for their help which they have responded to in a timely manner. We believe most of our problems have to do with the KID working on the weir box on the corner of 36th and Ely and flushing the system that has caused havoc on our aging irrigation system.

Old Business:

- ACC form for painting was approved by the board.

New Business:

- Discussed the HOA's role in animal problems in the neighborhood. From barking dogs to rodents appearing, residents need to contact animal control for help or see our web page link to the City Form that needs to be filled out to let them know about barking dogs. The City will send Code Enforcement Officer to warn and/or issue a fine for noise disturbance. This has worked in the past for our residents.

Adjourn: The meeting adjourned at 7:08 pm.

Next meeting: October 4, at 6:30 via Zoom. Brenda will send out the link.

Respectfully submitted:
Brenda Schuhmacher