

**BOARD OF DIRECTORS MEETING OF
SHADOW RUN HOMEOWNERS ASSOCIATION**

Teleconference via ZOOM, did not work due to lack of password

Westminster, CA 92683

July 1, 2020

1. **Welcome:** 7:30 pm at the basketball court
2. **Call to Order.**
3. **Approval of Minutes.** May 6 and June 3, 2020
4. **Business arising from the minutes.**
 1. **Update on basketball hoop replacement** – David Peralta will investigate the best product for replacement
5. **Reports.**
 1. **President**
 1. Review of bookkeeper's report
 1. Questions arising
 2. BOD nominees are Jimmy Otsuka, Deanna Rogers, John Gaeta (incumbent) and Klaus Lehmann (incumbent). This is exactly the number needed to fill existing vacancies. Since there are no other requests for a BOD position, this is an uncontested election, ballots are not needed.
 2. **Treasurer,** review of budget and account balances, sign checks
 3. **ACC – update ACC application form** (Andy, Sherill, & Cheryl)
 1. Approved: paint exterior of home on Lot #122, “canvas luggage N300-2U”. It is clearly within our color format.
 2. Approved: white vinyl Milgard window replacements, Lot #156
 4. **Pool**

1. Request approved to provide swim lessons to Mrs. Karen Nance.
2. Pool cover to reduce pool heating cost discussed.

6. Open Forum.

1. **ZOOM for annual meeting**

7. Adjournment. 7:40 pm