

SHADOW RUN

HOMEOWNERS' ASSOCIATION
10081 Banbury Ave, Westminster CA 92683
BOARD OF DIRECTORS MEETING March 4, 2020

Call to Order President Pat Nance opened the meeting at the home of Sherill Huebner's home at 7:05pm.

Present A quorum of Board members was constituted with the additional voting members: Pat Nance, Sherill Huebner, Phil Chatman, Klaus Lehmann, John Gaeta, and Steve Peralta. Also present was Mickel Lehmann, executive assistant.

Adopt Minutes

Secretary's Report A motion was made/seconded Huebner/Chatman to approve the February 5, 2020 BOD minutes as circulated. The motion passed unanimously. The minutes were signed to file by P. Nance, and S. Huebner.

President

- Introduced Annual Budget for 2020
 - Passed a packet to each member present
 - Motion made/seconded by Peralta/Huebner to accept Budget
 - Motion passed unanimously
- Discussed the overlong parking of RV on lot 65
 - As well as, sale of home on lot 64 by lot 65

Treasurer presents Bookkeeper's Report

- President, P. Nance, introduces the bookkeeper's report
- Motion to accept bookkeeper's report, presented by P. Nance
 - Seconded by P. Chapman

Architectural Control Committee

Property Maintenance Violation

- Send final notice to homeowner with motorhome in driveway of Lot No.65, on corner of Maidstone Ave.
 - If warned again, homeowner will be fined

Common Area

Buildings/Grounds

- No Active Discussion

Open Forum

- Steve Peralta is considering a request to city hall for a stop sign on the corner of Northampton Ave / Connie Way

Next Meetings

- Date: April 4, 2020 - Cancelled
- Time: 7:00pm-8:00pm
- Place: Home of K.Lehmann

- Date: May 6, 2020
- Time: 7:00pm-8:00pm
- Place: Home of K.Lehmann

- Date: June 3, 2020, TBD

ADJOURNMENT

20-03-04 A motion was made/seconded by S.Huebner /K.Lehmann to adjourn the meeting at 8:00 pm, motion passed unanimously.

Minutes submitted by Executive Assistant, Mickel Lehmann.

Approved:

Date: April 4, 2020

Pat Nance

Sherrill Huebner

Board Members:

Term Ends

President	Pat Nance	10061 Northampton	714-418-1742	2021
Vice President	John Gaeta	10075 Sunn Circle	714-531-1632	2020
Treasurer	Klaus Lehmann	10117 Sunn Ave	714-906-6796 (c)	2020
Secretary	Sherrill Huebner	10161 Northampton	714-531-2132	2021
Common Area	Steve Peralta	10082 Banbury Ave	714-839-8216	2022
Pool Chairperson	John Gaeta	10075 Sunn Circle	714-493-9041 (c)	2020
	Pam Richards	10095 Sunn Circle	714-839-4698	2021
	Phil Chatman	10062 Banbury Ave	714-531-6494	2020
	Vivian Enos	15831 Norwich Cir	949-836-6961	2022
	Milan Andridies	15801 Norwich Cir	714-478-9821	2022