

SHADOW RUN

HOMEOWNERS' ASSOCIATION
10081 Banbury Ave, Westminster CA 92683
BOARD OF DIRECTORS MEETING June 6, 2020

Call to Order President Pat Nance opened the meeting online, via Zoom, at 7:05pm.

Present: Pat Nance, Phil Chatman, Klaus Lehmann and Sherrill Huebner, one short of a quorum. Also present was Mickel Lehmann, executive assistant.

Minutes

Secretary's Report No May Minutes were distributed. Minutes for May and June will be distributed for the BOD meeting in July.

Reports

President

- Introduced two nominees for BOD
 - 3 members' terms expire this year
 - Listed expiring members of BOD, Klaus Lehmann willing to stay on. Need to contact John Gaeta to determine his willingness to stay on.
- Phone call with Milan Andridies, who indicated a desire to retire from the board
 - We need 2 new members for BOD elections

Treasurer presents Bookkeeper's Report

- President, P. Nance, introduced the bookkeeper's report
- P. Chapman corrected name of owner of home on Lot 66
- Motion to accept bookkeeper's report, presented by P. Nance
 - Seconded by P. Chapman, all in agreement.

Architectural Control Committee

Property Maintenance Violation

- Letter will be sent to owner of Lot 66
- Motion to approve ACC request for home building fence near Brookhurst Ave
- Seconded by S. Huebner, all in agreement.

Common Area

Buildings/Grounds

- Broken basketball backboard needs replacement, will arrange for repairs.

Open Forum: Planning is needed for Annual Meeting at tennis court

Next Meetings

- Date: July 1, 2020
- Time: 7:00pm-7:40 pm
- Place: Zoom meeting (invitations sent previously, if needed, email patricianance044@gmail.com for an invitation)

- Date: August 5, 2020
- Time: 7:00pm-8:00pm
- Place: TBD

ADJOURNMENT

Zoom meeting timer expired at 7:41 pm, meeting is adjourned.

Minutes submitted by Executive Assistant, Mickel Lehmann.

Approved:

Date _____

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 (Andy) Andridies	15801 Norwich Cir	714-478-9821	2022