

IMPORTANT INFORMATION FOR HOMEOWNERS

Monthly Minutes- They will now be posted on the HOA Website as well as posted on the bulletin board by the pool. They will no longer be delivered to each home.

Shadow Run Quarterly Newsletter-Please give us ideas you would like to know about or give information for our Homeowners.

SHADOW RUN

HOMEOWNERS' ASSOCIATION
10082 Banbury Ave, Westminster CA 92683
BOARD OF DIRECTORS MEETING OCTOBER 2, 2019

Call to Order President Pat Nance opened the meeting at K.Lehmann's home at 7:05pm.

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

Adopt Minutes

19-11-1 Secretary's Report A motion was made/seconded Richards/Gaeta to approve the October 2, 2019 BOD minutes as circulated. The motion passed unanimously. The minutes were signed to file by P. Nance, and J. Gaeta for S. Huebner.

Reports

President

- P. Nance, introduced new executive assistant, Mickel Lehmann
- P. Nance spoke of the replacement of the pump at the neighborhood pool
- Reviewed Halloween party
- SB 323 is set to become law on Jan. 1, 2020.
 - 19-11-2, Mickel Lehmann will update bylaws. Motion was made/seconded Richards/Peralta. Passed unanimously
- Discussed topic of dues non-payment. Mickel Lehmann plans to attend upcoming webinar on the topic
- Preparation of 2019 Annual Report, is pending

Treasurer presents Bookkeeper's Report

- Treasurer K. Lehmann reviewed monthly bookkeepers report and signed appropriate checks.

Architectural Control Committee

Property Maintenance Violation

- Architectural Approval Form submitted to paint exterior stucco, on Maidstone St., has been approved.
- Architectural Approval Form to put additional solar panels on roof of home on Sunn Ave., has been approved.
- Letter will be sent to home on Maidstone Ave., for the removal of motor home from driveway.

Common Area

Buildings/Grounds

- Pool pump has been repaired
 - Funds taken from operation budget

Open Forum

- P. Nance brought up plans for Christmas party.

Next Meetings

- Date: December 4, 2019
- Time: 7:00pm-8:00pm
- Place: 10095 Sunn Circle

- Date: January 8, 2020
- Time: 7:00pm-8:00pm
- Place: 10117 Sunn Circle

- Date: February 5, 2020
- Time: 7:00pm-8:00pm
- Place: 10061 Northampton Ave

ADJOURNMENT

19-11-6 A motion was made seconded by Lehmann/ to adjourn the meeting at 7:59pm. The motion was passed unanimously.

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	2019
Pool Chairperson	John Gaeta	10075 Sunn Circle	71 4-493-9041 (c)	2020
	Pam Richards	10095 Sunn Circle	714-839-4698	2021
	Phil Chatman	10062 Banbury Ave	714-531-6494	2020