

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

Teleconference via ZOOM

Westminster, CA 92683

Dec 9, 2020

1. **Welcome:** 7:08 p.m.
2. **Call to Order.** Attendees: Pat Nance, Klaus Lehmann, Vivian Enos, John Gaeda, Pam Richards
3. **Approval of Minutes.** BOD Meeting, Nov 11, 2020, Pam moved, Steve second, approved.
4. **Business arising from the minutes**
5. **Reports.**
 1. **President**
 1. Review of bookkeeper's report
 1. Steven moved, Klaus second, approved
 2. Julie reports need to patch pool deck, estimate \$2000.00. Pam moved, John second, approved
 3. Vivian researched fee for drive by Santa visit, \$215.00 plus mileage, suggest a date.
 4. Difficulty with managing Citibank account, Klaus will enquire further.
 5. Aquatrends left pool heater on through November.
 1. Dec gas bill \$2,938.54, Pat will contact Aquatrends to get a rebate from them for this costly error.
 6. Repair of broken basketball hoop.

2. **Treasurer:** We will discuss moving the Reserve Account from CitiBank to Wells Fargo at our December meeting.
3. **ACC** – (Sherill, Chairperson and Pam). Pic of gate from Mildred Wada, lot#91. Steve spoke about property on Maidstone taking longer to complete renovation.
4. **Activity on the Website** – Viv has updated the site.
6. **Open Forum.** Incident in Norwich Circle, delivery person caused a collision with parked car, caught images on videocams, reported to Westminster police.
7. **Adjournment.** Motion to adjourn by Pam, second by Klaus. Passed without dissent. 8:00 pm

Approved:

Date _____

Pat Nance

Sherill Huebner

Board Members:

Term Ends

President	Pat Nance	10061 Northampton	714-418-1742	2021
Vice President	John Gaeta	10075 Sunn Circle	714-531-1632	2023
Treasurer	Klaus Lehmann	10117 Sunn Ave	714-906-6796 (c)	2023
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)	2023
ACC Chairperson	Pam Richards	10095 Sunn Circle	714-839-4698	2021
	Vivian Enos	15831 Norwich Cir	949-836-6961	2022
	Jimmy Otsuka	15802 Norwich Circle	714-943-3101	2023

