

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

Teleconference via ZOOM

Westminster, CA 92683

Nov 11, 2020

1. **Welcome:** 7:08 p.m.
2. **Call to Order.** Attendees: Pat Nance, Klaus Lehmann, Vivian Enos, Sherill Huebner, Pam Richards
3. **Approval of Minutes.** BOD Meeting, Oct 14, 2020, Klaus moved, Pam second, approved
4. **Business arising from the minutes – discussion about the \$14,000 desposit pending**
5. **Reports.**
 1. **President**
 1. Kudos to Vivien, she delivered 20 bags for Halloween.
 2. Review of bookkeeper's report. Steve contacted owner of lot#91. She was not aware that she is responsible for payment.
 3. State of California registration will be resent on the new form
 4. I have requested all remaining common area keys from Phil.
 2. **Treasurer,** reviewed the budget, account balances, signed checks two weeks ago. Deposited a check into reserve account for \$14,000.00, but not showing in current statement. We will discuss moving the Reserve Account from CitiBank to Wells Fargo at our December meeting.
 3. **ACC –** (Sherill, Chairperson and Pam). Viv will update our ACC form on our website and print out 6 copies for Pam.

6. **Open Forum.** Motion by Viv to move the December meeting to the second Wednesday. All agreed.

7. **Adjournment.** Motion to adjourn by Pam, second by Sherill. Passed without dissent. 7:30 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