

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

Teleconference via ZOOM

Westminster, CA 92683

Oct 14, 2020

1. **Welcome:** 7:08 p.m.
2. **Call to Order.** Attendees: Pat Nance, Steve Peralta, Vivian Enos, Sherill Huebner, Pam Richards
3. **Approval of Minutes.** BOD Meeting, Sept 2, 2020
4. **No business arising from the minutes.**
5. **Reports.**
 1. **President**
 1. Review of bookkeeper's report. Steve will contact owner of lot#91
 2. Resignation BOD Dienna Rogers. We will need to recruit for her spot asap.
 3. iPage renewal \$107.88 – Vivian has login information and will pay with her credit card. We will reimburse this.
 4. State of California registration as a nonprofit. Item that needed changing was the individual “respondent”. It is not a corporate one, must be an individual. I have provided my name and address. Important information to give to next President.
 5. I have requested all remaining 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

3. **ACC** – (Sherill, replacement Chairperson Pam). Renovated entrance way at lot #104. The owner did send artist renderings of the completed job which looks like it will be very nice and blend in with the look of the tract; however, we should have the completed ACC form. Pam will contact him.

6. **Open Forum.** Steve will proceed to repair Mens room lights. Vivian suggested Halloween treat bags to any household that requests one. She volunteered to post a request form on our website, make the treat bags and deliver them. Motion to approve by Pam, second by Sherill. Passed without dissent.

7. **Adjournment.** 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	71 4-493-9041 (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

