BOARD OF DIRECTORS MEETING OF SHADOW RUN HOMEOWNERS ASSOCIATION Teleconference via ZOOM Westminster, CA 92683 Sept 2, 2020

- 1. Welcome: 7:00 p.m.
- Call to Order. Steve Peralta, Klaus Lehmann, Vivian Enos, Judy Van Dyke Sherill Huebner, Pam Richards, Dienna Rogers
- 3. Approval of Minutes. Annual Meeting, Aug 5, 2020
- 4. Business arising from the minutes.
 - Update on basketball hoop replacement completed, bill for the new backboard, hoop attachments and work for installation by David Peralta: materials \$217.49, service \$250.00, total \$467.49

5. Reports.

1. President

- 1. Review of bookkeeper's report: include lot #
- New BOD nominees are Jimmy Otsuka, Dienna Rogers, John Gaeta (incumbent) and Klaus Lehmann (incumbent). Welcome.
- 3. Complaint regarding AirBnB related noise.
- Treasurer, reviewed the budget, account balances, signed checks. Recommend writing a check to be deposited into the reserve account \$13,000.00
- ACC (Sherill, & Cheryl and Dienna, new Chairperson) color wheels are relocated, Sherill has one and Pam has one. Vivian will assess whether it would be feasible to make a representative sample

available on our website, SRHA4U. RV parked on Stilbite has been moved.

4. Activity on Website

6. Open Forum. How to remove unwanted mattress/debris in Westminster – 714-548-3476. Popcorn ceilings likely contain asbestos. Discussion regarding AirBnBs, Pam and Vivian to get updated information for HOAs.
7.Adjournment. 7:36 pm

Approved:

Date_____

Pat Nance

Sherill Huebner

Board Members:				<u>Term Ends</u>
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
	Pam Richards	10095 Sunn Circle	714-839-4698	2021
	Vivian Enos	15831 Norwich Cir	949-836-6961	2022
ACC Chairperson	Dienna Rogers	10139 Sunn Ave	714-775-0486	2023
Ji	mmy Otsuka	15802 Norwich Circle	714-943-3101	2023