

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

10061 Northampton Avenue

Westminster, CA 92683

Sept 4, 2019

1. **Welcome:** 7:00 p.m.
2. **Call to Order.**
3. **Approval of Minutes.** Annual meeting, part II, Aug. 7, 2019
4. **Business arising from the minutes.** File name on website.
5. **Reports.**
 1. **President**
 1. Cost of gas for pool heater – Phil
 2. Feedback regarding guest lecturers
 3. Doggie poop station
 4. Articles for October Newsletter
 2. **Treasurer** (in absentia), quarterly review of budget and account balances, reminder to appoint a *pro tem* alternate
 3. **ACC** – new applications
 1. Review of response to prior correspondence: #36 for appearance of shake shingle roof, #43 neglected lawn, #67 neglected vehicles, #75 excessive large vehicles parked on Connie Way
 2. Neglected oleander bushes
6. **Open Forum.** Make plans for a Halloween party, Thursday night?
7. **Adjournment.** 8 pm