

Mountain Shadows Homeowners Association

Annual Homeowners Meeting

Saturday, October 24, 2020

9am via ZOOM

1. Called to order at 9:06AM (34-37 participants. All board members present)
2. Ron introduced Inspector or Elections, Lee Bothe. Ballot count starts.
3. CAFS Accounting report by Doug Bothe: No report.
4. Officers and Directors Reports:

President: Ron Zahoryin talked about future plans for 2121. Fixing watering issues, Tennis courts. Replacing carport lights with LED energy efficient lights.

Secretary/Treasurer: Sofie Pontius mentioned we're investing 2 CDs that are maturing now in October and November in 6 month CDs only as interests are really low now and hopefully they will go up in 6 months.

Landscape: James Cockerham talked about our new company we are using. O'Connell. They are fixing our irrigation issues we've been having. Scalping happened later than normal. Tree trimming is coming up in December.

Pools: Kinga Marcinkowski talked about Covid-19 rules for pools. Pool 2 got resurfaced, new shower door was put in for security. Energy efficient heaters and pool lights have been put in. Somebody threw fire extinguisher in main pool, that had to be drained and refilled.

Buildings and Architectural: Ed Maiuro

Streets: Bob Stolhand talked about street repairs and beginning next year a complete replacement will start to happen (streets and/or parking area)

5. Homeowner Forum: Nancy Ranallo, George Brain, Sheila Vella, Smitty, David Warren, Angus, Gary Cordova, Terri Meekhof, Ed Maiuro, Guy Brydon, Diane Sherman and Celia Hart and Jane Pierson spoke
6. Old Business
 - A) Liens and Foreclosures NONE
 - B) Short Term Vacation Rentals/CC&R Amendment: Did not pass. Wording was confusing, issue not resolved and will be discussed in later meeting if we are resubmitting the ballot.
7. New business
 - a) Results of Elections: James Cockerham had 80 votes, Judy Eaton had 82 votes and Randy Sawyer had 64 votes. These 3 are voted to serve 3 years on the board. Susan Felando had 48 votes and Ron Zahoryin had 59 votes. These 2 are voted to serve 2 years on the board.
 - b) Notice of open board position: have to be an owner in Mountain Shadows, be current on dues, not be a felon. You can resubmit yourself even if you had previously resigned.
 - c) Possible Sale of Tahquitz Creek Golf course:

Adjournment 11:15

APPROVED:



Secretary