

Shana Park Homeowners Association Board Meeting Minutes
June 10, 2020

Meeting came to order at approximately 7:04 pm via Zoom Meetings due to social distancing Stay at Home order

Board Members in attendance: Arlene McMahon, Kathleen Kaynor, Emily Walsh

Board Members not in attendance: Russell Huebner, John Sladek **Quorum was met. Guests in attendance:** none

Agenda Item Discussion--Action items in bold
Secretary's Report 1. May Meeting notes approved via email following April meeting: Emily will remove draft mark and Kathleen will post online
Treasurer's Report 1. Arlene presented budget for May, minor changes to dates. 2. 4 outstanding annual dues, received letter. No immediate action until July.
HOA Website update No major changes at this time
Alter Tract Requests Lot 124: No action due to Stay at Home order, Kathleen will be following up with arborists now that county is in Phase 2
Covenant Violations None at this time
Other business DeMarie Tree branch/tree removal request via website on greenbelt behind Lot 100: Arlene will request bid with someone that can limb the trees. Lot 98, Lot 147, Lot 76 all needing bids on trees. Kathleen will follow-up with these requests via phone or stopping by to request alter tract so we know the specific trees. Kathleen will talk to Russ about email request for CCRs for a new homeowner.

Next board meeting is scheduled for Wednesday, July 8th at Arlene's house or via Zoom if we are still in Stay at Home order.

Emily moved to adjourn, Kathleen seconded motion. Meeting adjourned at 7:33 pm.