

Shana Park Homeowners Association

March 2026 - Board of Directors Meeting Minutes

Date: March 10, 2026

Time: 8:11 AM

Location: Arlene's House

1. Call to Order

The meeting was called to order at 8:11 PM.

2. Roll Call

Board Members Present: All board members present.

Board Members Absent: None.

3. Secretary Report / Previous Minutes

No secretary report. No meeting minutes presented for approval.

Interim Secretary will get the notes to the board for approval ASAP.

4. Treasury Report

Deposits to the HOA account for February totaled \$8,108.26 as of the date of this meeting.

The 2026 budget was motioned and approved by the board.

5. Old Business

PSE Streetlight Issue:

Mike will obtain quotes from electricians to explore repairing the light. Josh will contact the management company again to attempt to reach an agreement resulting in a functioning light.

Tree Maintenance / Removal:

Trees #2, #3, #6, and #7 were identified for removal with a combined estimated cost of \$6,460.

Additional work behind North Demmore Court reviewed by Monkey Tree Service estimated approximately \$13,000 including cottonwood trimming and maple trimming. Cottonwood trimming will be separated for discussion with the homeowner.

Motion approved to cut or remove limbs for Trees #2, #3, #6, #7, #8, and #8.1. Motion passed unanimously. Bob will obtain final quotes from Monkey Tree Service.

Lot 43 Tree Alteration Request:

Lot 43 submitted an architectural/alteration request for trees between two homes. Bids will be obtained from Monkey Tree Service and Arlene will contact the homeowner.

6. New Business

Waxwing Arborist Report Review:

Trees between Lots 72 and 73 (Trees 1–14) were identified as low to moderate risk with pruning recommended instead of removal.

Large maple at the corner of Viewridge and Maple recommended for cabling for structural support.

Trees behind Lot 109 reviewed. Estimated cost approximately \$13,000 including cottonwood trimming. Two trees recommended for removal; the third will be considered later. Bob will obtain final estimates broken down by tree and work sections.

Cabling of two large maples near Lots 72 and 73 will be pursued pending final quotes.

SPHOA Historical Covenant Document:

The board compiled amendments from the past two decades into the '2026 SPHOA Historical Covenant Document.' Motion approved to adopt the document and post it on the HOA website.

Board Resignation:

Josh Hizon announced he will step down from the SPHOA board effective April 10, 2026 and will provide meeting notes and related documents to the board prior to that date.

7. Motions Passed

1. Approval of the 2026 HOA Budget.
2. Approval of removal and limb cutting for Trees #2, #3, #6, #7, #8, and #8.1.
3. Approval of the 2026 SPHOA Historical Covenant Document.

8. Next Meeting

The next SPHOA Board Meeting will be held April 14, 2026 at 7:00 PM.

9. Adjournment