

**The Shores Homeowners Association  
Board of Directors Meeting Minutes  
May 13, 2019**

**Present:** Board members: Doug O'Neil, Rick Smith, Louis Schnierer, Rachel Postigo, and Jody Zanecki were present. Representing Sentry Management was Christian Brockl.

1. **Call to Order:** The meeting was called to order at 4:00 p.m. by President Doug O'Neil.

**Notice of Meeting:** Notice of meeting was sent on May 7, 2019 via email.

2. **Minutes:** Minutes from the March 11, 2019 meeting were reviewed and accepted without changes. **Motion:** A motion was made to approve the minutes as presented. (Smith; Schnierer; passed).

**Minutes:** Minutes from the Special Meeting held on April 8, 2019. **Motion:** A motion was made to accept the minutes as presented. (Smith; Schnierer; passed).

3. **Financials:** March 2019 financials were discussed. **Motion:** A Motion was made to approve the March financials as presented. (Zanecki; Schnierer; passed).

4. **Management Report:**

- **CC&R Violations.**

- Christmas Lights. Management brought an issue one member has with another homeowner's Christmas Lights. Lights are not lit throughout the year, but are left up over the summer. Management to write letter to homeowner requesting them take lights down. Board agreed to have them take it down.

- **Operations.**

- Clubhouse toilets. Motion: Motion was made to approve the replacement of toilet. (Smith; Schnierer; passed)
- Pool Furniture.
- Pool Opening.
- Gates and doors for pool season.

5. **Old Business:**

- Special Meeting Review. All accounting for special assessment needs to be taken from the special assessment.
- Reserve study. In process will present when complete.
- Water Fountain (Sherington).
- Irrigation Water. Ditch Meeting. Lou reported on the Ditch Meeting.

**6. New Business:**

- **Payment plans:** Special Assessments. 4 homeowners have asked for payment plans. **Motion:** Motion was made to approve 4 payment plans for the special assessment of \$125.00 as well as others that come in. (Smith; Postigo; passed).

**7. Committee Reports:**


- **ACC:** Rachel reported on ACC issues in the neighborhood. River lot just sold. Rachel is working with the homeowners to get Initial application finished. Harpe home is in process.
- **Landscape:** Jody reported on landscape activities in April. Fescue is in process. June 12 is when the large special projects will be started. Projected completion in August.
- **Ponds:** Louis reported on pond activity in April, and Aerator plans for the special assessment.
- **Social:** No report.

**8. Future Meetings: Clubhouse at 4:00 pm. (Second Monday of each month)**

June 10, 2019	Board of Directors Meeting.
July 8, 2019	Board of Directors Meeting.
August 12, 2019	Board of Directors Meeting.
September 9, 2019	Board of Directors Meeting.

**Meeting Adjournment:** The Meeting adjourned at 5:35 pm. **Motion:** Motion to adjourn was made. (Zaneki; Schnierer; passed)

Prepared and respectfully submitted by Christian Brockl, on behalf of the Secretary, of The Shores Home Owners Association Inc. Rick Smith.

  
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Rick Smith, Secretary of the Shores Homeowners Association Inc.

UNAPPROVED MINUTES UNTIL APPROVED AT THE JUNE 10, 2019 MEETING.

**May Task List.**

<b>Task</b>	<b>Person - Started - Completed</b>		
Payment Plans	Management		
Have homeowner with unapproved mailbox remove addition.	Management		
Have homeowner with x mas lights remove. Section 5.1	Management		
Write letter to attorney	Management		
Get price on new cleaning company	Management		
New security system price	Management		
Call ASI regarding access to online	Management		
Ask neighborhood watch to create a process or protocol for police.			
Have windows cleaned at clubhouse.			

UNAPPROVED MINUTES UNTIL APPROVED AT THE JUNE 10, 2019 MEETING.

**ADDENDUM 1:**  
**Landscape Committee Report**  
**No Report**

**ADDENDUM 2:**  
**Pond and Irrigation Water Report**  
**No Report**