

**The Shores Homeowners Association
Board of Directors Meeting Minutes
June 30, 2020**

Present: Board members: Doug O'Neil, Louis Schnierer, Jody Zanecki, Tobie Page and Rick Smith were present via teleconference. **Absent:** Rachel Postigo. **Representing Sentry Management:** Amy McCormick

1. **Call to Order:** The meeting was called to order at 2:02 pm by Doug O'Neil
2. **Minutes:** Minutes from the May 26, 2020 meeting were reviewed and accepted without changes. A motion was made by Schnierer, seconded by Smith and passed unanimously.
3. **Replacement of Board member:** Rachel Postigo has resigned and a motion was made by Schnierer to appoint Tobie Page to fill the remainder of Postigo term, seconded by Smith, and unanimously approved. The board then appointed Page as to the chair of the ACC committee with Smith as a member.
4. **Financials:** Treasurer reviewed the May 30, 2020 financials. A motion to accept financials as presented was made by Zanecki, seconded by Page and passed unanimously.
5. **Management Report:**
 - **CC&R Violations:**
 - Sentry provided overview of the CCR Report and process.
 - **Pool Gate Repair:**
 - One bid for repair has been received and working to obtain second bid.
 - **Key Fob Reprogramming:**
 - Homeowners were notified via eblast of the need to get their fob reprogrammed. Chain lock will remain on gate for temporary access to provide homeowners time to contact Sentry to reprogram fob. O'Neil to remove chain lock on July 15.
6. **Old Business:**
 - **HOA Dues Increase** – Final draft of letter review. Motion to accept letter as written for disbursement to homeowners made by Schnierer, seconded by Smith, and unanimously approved. Will be sent out to all homeowners in the next week.
 - **Basketball hoop** – board discussed response letter from homeowner. Smith to draft reply.
 - **Clubhouse House Cleaning** – board discussed sanitization and cleaning fee for homeowners renting clubhouse. A motion was made by Schnierer

UNAPPROVED MINUTES UNTIL APPROVED AT THE FOLLOWING MEETING

to charge a \$140 non refundable fee from the \$325 fee for clubhouse rental, seconded by Zanecki, and passed unanimously.

7. New Business:

- **Trees and Shrubs** – Sentry to send a reminder to homeowners to trim trees to 8ft above sidewalk and trim bushes/shrubs to ensure sidewalks are clear.
- **Garbage Cans** – Sentry to reminder homeowners to not place garbage cans on sidewalk on trash pick up day to keep sidewalk clear for pedestrians. Garbage cans should be place in street at curb.
- **Goats** – Goats are in the community and working hard.

Committee Reports:

- **ACC:** Page welcomed as the new chair and ACC processed was reviewed. Sentry to send requests to both Page and Smith
- **Landscape:** Zanecki provided update on Landscape status and projects.
- **Ponds:** Schnierer provided pond updated and discussed issues with clippings that fall into ponds.

Meeting adjourned: 3:25

8. Future Meetings:

July 28, 2020 2:00

Regular Meeting (GoToMeeting)

Action Items:

Pool Gate – Sentry working to obtain second bid

Eblast – Sentry sending eblast re trees/shrubs & garbage cans

Updated Clubhouse rental form – Sentry to send to board

Violation Template – Sentry to send to board

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

Rick Smith, Secretary of the Shores Homeowners Association Inc.