

## **The Shores Homeowners Association Board of Directors Meeting Minutes October 27, 2020**

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

1. **Call to Order:** The meeting was called to order at 2:04 pm by Doug O'Neil
2. **Minutes:** Minutes from the September 29, 2020 meeting were reviewed. A motion to approve minutes was made by Schnierer, seconded by Smith and passed.
3. **Financials:** Treasurer Smith reviewed the September 30, 2020 financials. A motion to accept financials as presented was made by Schnierer, seconded by Page and passed.
4. **Management Report:**
  - **CC&R Violations:** Sentry reviewed Report
5. **Old Business:**
  - **2021 Budget** – A motion was made by Schnierer to accept the budget as presented by O'Neil, seconded by Smith and passed. Coupons and mailing are in process and are scheduled to arrive to homeowners in November.
  - **Northstar Contract** – Doug reported to the board that he would be signing the contract with a 1/1/2021 effective date and will forward Sentry a signed copy for their records.
  - **Clubhouse Clean up** – Tobie reported that the cleanout is complete.
6. **Committee Reports:**
  - **ACC:** Tobie advised that ACC is still working on the one pending request.
  - **Clubhouse:** Tobie reported that she is working to obtain a bid for clubhouse repairs, painting, electrical and windows. Once the bids are received, they will be forwarded to the board for review and consideration.
  - **Landscape:** Jodi reviewed landscape report.
  - **Ponds:** Lou reviewed ponds reports and advised still working to trap beaver.

**Meeting adjourned: 3:08** (Schnierer/Smith)

**Next Meeting:** November 24, 2020 – 2pm      Regular Meeting (GoToMeeting)

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

*Rick Smith*

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Rick Smith, Secretary

11/24/2020

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Date



