

UNAPPROVED MINUTES UNTIL APPROVED AT THE FOLLOWING MEETING

**The Shores Homeowners Association
Board of Directors Meeting Minutes
September 29, 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 2:05 pm by Doug O'Neil
2. **Minutes:** Minutes from the August 25, 2020 meeting were reviewed. A motion to approve was made by Zanecki, seconded by Schnierer and passed unanimously.
3. **Financials:** Treasurer Smith reviewed the August 30, 2020 financials. A motion to accept financials as presented was made by Schnierer, seconded by Zanecki and passed unanimously.
4. **Management Report:**
 - **CC&R Violations:** Sentry reviewed Report
 - **Pool Closure:** Sentry reported that homeowners have been notified of season closure.
5. **Old Business:**
 - **Social Committee** – Board discussed new owner welcoming process and will continue to evaluate it in the coming months.
6. **New Business:**
 - **Property Owner letter** – The board discussed the home by tennis courts that is for sale that is the only access to a section of common area sprinklers. Board will be drafting a letter to the owner for the new buyer.
 - **Trick or Treating** – The board discussed the new CDC guidelines regarding Halloween and will be drafting a letter to homeowners.
 - **2021 Budget** – Board discussed the 2021 budget and Doug will be putting together the final draft for board review by next week. Once board approves final budget will be sent to Sentry.
7. **Committee Reports:**
 - **ACC:** Tobie advised that 1 new ACC request was just received and committee is still reviewing it.
 - **Landscape:** Jodi reported that winter flowers will be planted in the next few weeks. Water shut off set for approximately October 15th.
 - **Ponds:** Lou reviewed current status of Ponds and waterways.

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Meeting adjourned: 2:58

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

10/28/2020

Rick Smith, Secretary of the Shores Homeowners Association Inc.