

The Shores Homeowners Association Board of Directors Meeting Minutes February 23, 2021

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

1. **Call to Order:** The meeting was called to order at 2:03 pm by Doug O'Neil
2. **Minutes:** Minutes from the January 26, 2021 meeting were reviewed. A motion to approve the minutes was made by Smith, seconded by Zanecki and passed unanimously.
3. **Financials:**
 - Treasurer Smith reviewed the February 28, 2021 financial reports. and discussed any expense to revenue variances. A motion to accept financials as presented was made by Page, seconded by O'Neil and passed unanimously.
4. **Management Report:**
 - **CC&R Compliance:**
 - Bartlett reviewed the inspection report
5. **Old Business:**
 - Idaho Custom Rain and Gutters was to look at Clubhouse Gutters
 - Political Sign notes sent to Doug
 - Ponds have a once-a-week cleaning and look great
 - Special Assessment information was sent to Homeowners
6. **New Business:**
 - Idaho Custom Rain and Gutters to come back to give a bid on replacing damaged Gutter
7. **Committee Reports:**
 - **ACC:**
 - One application approved
 - **Clubhouse:** (Tobie)
 - Nothing to report
 - **Landscape:** (Jody)
 - 5 diseased trees; 4 should be cut down at entrance and replanted with 2 trees. Possible Plum Trees or Layered Spruce
 - French Drain installed by the Basketball Court

- **Ponds:** (Lou)
 - Replacement Compressor/Motor for aeration on Pond 5 seized and will be replaced.
 - The Motor for the Waterfall on Bellmonte between Sherrington and Watersford was replaced as it wore out and was making noise.
 - Installation of new gate was installed behind the Basketball Court.
 - A more efficient Grate was installed at the entry of the pipe from Pond 1 to Pond 2.

There being no further business, the meeting was adjourned at 3:12pm.

Next Meeting: March 23, 2021 at 2:00 p.m. via Microsoft Teams.

These minutes were prepared by Shelli Bartlett of Sentry Management as the managing agent and approved and accepted by the Board of Directors of the Shores Homeowners Association on March 16 2021.

Rick Smith

03/17/2021

Rick Smith, Secretary

Date