

The Shores Homeowners Association
Board of Directors Meeting Minutes
April 27, 2021

Present: Board Members: Doug O'Neil, Louis Schnierer, Tobie Page, Jody Zancecki, Rick Smith & Shelli Bartlett representing Sentry Management were present via teleconference.

1. **Call To Order:** The meeting was called to order at 2:02 PM by Doug O'Neil.
2. **Minutes:** The minutes from the March 2021 meeting were reviewed. A motion to approve was made by Schnierer, seconded by Zancecki and passed unanimously.
3. **Financials:** A motion to accept the financials was made by Schnierer, seconded by Smith and passed unanimously.
4. **Management Report:**
CC&R Compliance
One to report; Homeowner is working with Contractors in regards to parking issues/blocking the street.
5. **Homeowner's Forum:** No homeowners were present
6. **Old Business:**
 - Political Sign notes were sent to O'Neil and Smith is drafting a policy
 - Sentry to check with ACHD in regards to replacing worn out Street Signs.
 - Webmaster has added Newsletters and information to the Website.
 - Annual Meeting is set to be held at the Two Rivers Clubhouse on Thursday May 20th, 2021 at 6:30 pm. Homeowners will be receiving mailed Packets.
7. **New Business**
 - Homeowners who own the empty Lot are hopeful to start building Fall of 2021.
 - BOD to discuss adding Intent To Candidate to future Annual Meeting Notices
8. **Committee Reports**
 - ACC: 2 applications have been submitted; both approved.
 - Clubhouse: No additional report
 - Landscape: Replaced various Sprinkler Heads; all Landscape has been fertilized
 - Ponds: Replacement Compressor/ Motor for aeration on Pond 7 was installed and is working fine.

There being no other business, the meeting was adjourned at 3:07 PM.

Next Board Meeting: May 25, 2021 at 2:00 pm, via teleconference

