

**The Shores Homeowners Association
Board of Directors Meeting Minutes
September 28, 2021**

Present: Board members: Louis Schnierer, Jody Zanecki, and Rachel Postigo.

Representing Sentry Management: Shelli Bartlett.

Absent: Rick Smith

Homeowner Forum: No Homeowners present

1. **Call to Order:** The meeting was called to order at 2:32 pm by Louis Schnierer
2. **Minutes:** Minutes from the August, 2021 meeting were reviewed. A motion to approve the minutes was made by Postigo; passed.
3. **Financials: (Lou)**
 - Schnierer reviewed the August, 2021 financial reports. Motion to approve; Postigo; passed.
4. **Management Report:**
 - **CC&R Compliance:**
 - Bartlett reviewed the inspection report; Nothing to report
5. **Old Business:**
 - Smith to draft Political Sign Letter
 - An ACC Refund has been sent to the Homeowner per completion of their project
 - ACC for a new build is being reviewed with ground to break, after the City Permits are given.
6. **New Business:**
 - Irrigation to officially be shut off on October 15, 2021.
 - Sentry to inquire why 2 charges from Action garage in the amount of \$95.
 - Waterfall on Pond 5 has bouts of eroding. There are holes in the concrete.
 - Future Board of Directors Meetings to possibly be moved to 4:00.
7. **Committee Reports:**

Clubhouse/ACC: None at this time

- **Landscape: (Jody)**
 - Gearing up to plant Winter Annuals
 - Working on receiving several Landscape Bids

- **Ponds: (Lou)**
 - Reduced watering schedule has helped the Ponds increase water levels.
 - The Aeration Compressor for Pond 5 was repaired.
 - Repairs from a power surge, were completed on the electrical panels that control the water features on Ponds 2 and 4.
 - A burned-out Halogen Streetlight on Watersford was replaced with an LED. Many lights were replaced on the Entry Pergola.

There being no further business, the meeting was adjourned at 3:03.

Next Meeting: October 26, 2021 at 4:00 p.m.

These minutes were prepared by Shelli Bartlett of Sentry Management as the managing agent.

Rick Smith

10/04/2021

Rick Smith, Secretary

Date