

The Shores Homeowners Association Board of Directors Meeting Minutes April 26, 2022

Present: Board members: Louis Schnierer, Jody Zanecki, Rachel Postigo and Rick Smith
Representing Sentry Management: Shelli Bartlett.

Homeowner Forum: No Homeowners present

1. Call to Order: The meeting was called to order at 4:37 pm by Louis Schnierer

2. Minutes: Minutes from the April, 2022 meeting were reviewed. A motion to approve the minutes were made by Zanecki; seconded by Postigo, passed.

3. Financials:

- The Board reviewed the April, 2022 financial reports. Motion to approve, Zanecki; Schnierer; passed.

4. Management Report:

- **CC&R Compliance:**
 - Bartlett reviewed the inspection report; the Christmas lights have been removed.

5. Old Business:

- Postigo Made a new checklist for clubhouse renters
- New fee to rent the Clubhouse is a refundable \$140.
- 2022 Annual Meeting has been concluded.
- Franz Witte to install the dog waste bags.
- Idaho Power invoices have been received and sent to Smith, per request.
- Shortage of irrigation water, possible for 2022

6. New Business:

- Irrigation; flushed system
- Water features to be turned off between 11pm – 7am. The cost is \$500 a month and will save the HOA 5-6k a year.
- Annuals to be planted after Memorial Day weekend.

7. Committee Reports: ACC and Clubhouse

- 4 ACCs approved; 1 denied as submitted but working with the ACC Committee to find a solution.
- When a landscape ACC request is sent, the homeowner will need to know where the Baseline Irrigation is buried in conjunction with the property
- Mark your calendars for June 25th as the Summer Party will be held. More details to come.
- Possible Christmas Party to resume. If you would like to help, please reach out to Rachel (208) 863-8109.

Ponds:

Irrigation system flush was completed on 4/18/2022 with the system turned on 4/22/2022.

- Mace Catlin Ditch flow started on 4/21/2022
- Lou and Bruce spent a lot of time to diagnose and repair the electrical issues in the HOA Common Areas
- They saved the HOA over \$14k. Kudos to both Lou and Bruce!
- Ponds and Water committee is being formed. Nate Bondelid to head the committee. Committee members will include Frank Roach, Doug O'Neil, Bruce Lennick and Lou Schnierer

Landscape: Nothing new to report

There being no further business, the meeting was adjourned at 4:53pm.

Next Meeting: May 24th, 2022 via TEAMS at 4:30pm

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

RS

06/30/2022

Rick Smith Secretary/Treasurer

Date

