

## **The Shores Homeowners Association Board of Directors Meeting Minutes August 23rd, 2022**

**Present:** Board members: Louis Schnierer, Jody Zanecki, Rachel Postigo, Rick Smith and Nate Bondelid

Representing Sentry Management: Shelli Bartlett.

Homeowner Forum: No Homeowners present

**1. Call to Order:** The meeting was called to order at 4:33 pm by Louis Schnierer

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

**3. Financials:**

- Smith reported as of the end of July, the financials look healthy
- Waiting on pool invoices to come in which will affect the accounts
- The Board reviewed the July 2022 financial reports. Motion to approve, Zanecki; Postigo; passed.

**4. Management Report:**

- **CC&R Compliance:**

- Bartlett reviewed the inspection report. There were 4 violations sent out to the appropriate homeowners

**5. Old Business:**

- Zanecki will have 5 sick trees cut down
- Zanecki gave 2 homeowners (Riche and Bush) options to reach out to a nursery; no response
- Farwest Nursery will cut down branches around the basketball court
- 3 small trees; 4 -1 gallon and 2-gallon Wisteria will be planted in the fall
- Sentry to reach out to cut pest control to 4x a month
- Black bark will be going around at least 3 maple trees
- Newly planted trees are struggling. Zanecki to reach out to an arborist. Bushes are lasting around 5 years. The proper soil was not applied.
- Zanecki to send Sentry an Eblast to the community, asking to volunteer to be on the upcoming tree committee
- Water pressure has been low.

- An Eblast will be sent to Sentry reminding neighbors to please stick to the watering schedule

## 6. New Business:

- Zanecki to get pool bids – 96k has been budgeted for the pool
- Pool closure – sometime in September. Sentry will send an Eblast to the community once confirmed
- Sentry has reached out to Rentokil Initial Plc to cut down their services to 4x a month
- Schnierer to reach out to Dan with Treasure Valley Pool and spa to discuss some pool issues and chemical questions
- Reserve Study is in discussion
- Postigo mentioned updating the clubhouse. Smith suggested 150k would be ideal to have in the reserve account before any clubhouse renovations
- Zanecki suggested spray painting the wrought iron on the pool furniture and the fence behind the basketball court. It was also suggested to spray paint the streetlights
- The basketball court needs to be replaced; not 'fixed'
- Flowers have been ordered and will be planted in April
- Zanecki to reach out to neighbors to help with planting flowers
- Smith to draft a letter to 2 homes that have permanent lighting on their homes. Advertising signs are not permitted per the CCR's, unless it is a 'for-sale' sign. **Section 5.14 on page 15 clearly states 'no commercial advertisements, lighted, moving, or flashing signs for any purposes are prohibited'**. An ACC request must be completed before any permanent lighting may be installed. The ACC Committee will review each request to determine whether or not the request will be denied or approved
- On November 15<sup>th</sup>, Clear Choice is scheduled to install holiday lights on the entrance to The Shores

## 7. Committee Reports: ACC and Clubhouse

- 1 ACC has been approved. Stucco or Stone to cover an outside area
- Possible Christmas Party to resume. If you would like to help, please reach out to Rachel (208) 863-8109.

- There are several areas in the ponds that have been sprayed the week of the 15<sup>th</sup> of August to help combat algae
- Phragmites is a floating invasive pond weed that crowd out native plants, animals, and block shoreline views. They will be removed once they turn brown

There being no further business, the meeting was adjourned at 5:42pm.

**Next Meeting: September 27th, 2022, via TEAMS at 4:30pm**

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

Rick Smith Secretary/Treasurer

Date

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12/05/2022

