

The Shores Homeowners Association Board of Directors Meeting Minutes January 25, 2022

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

Homeowner Forum: No Homeowners present

1. Call to Order: The meeting was called to order at 4:01 pm by Louis Schnierer

2. Minutes: Minutes from the November, 2021 meeting were reviewed. A motion to approve the minutes was made by Zanecki; passed.

3. Financials: (Smith)

- Smith reviewed the November, 2021 financial reports. Motion to approve; Schnierer; passed.

4. Management Report:

- **CC&R Compliance:**

- Bartlett reviewed the inspection report; Nothing to report

5. Old Business:

- 2022 Budget has been mailed to Homeowners
- Ground has broken for the new Homeowners
- Top Lock Box has been replaced at the Clubhouse

6. New Business:

- Postigo made a new checklist for Clubhouse renters
- The new fee to rent the Clubhouse is a refundable \$140.
- Franz Witte to be the landscape company for the 2022 Season.
- New time for the Monthly Board of Directors Meeting is 4:15 pm; via TEAMS.
- 2022 Annual Meeting planned for Tuesday, March 29th at 6:30 at The Two Rivers Clubhouse.

7. Committee Reports: ACC:

- One approved (painting of home)
- **Ponds:**
 - Bulbs were replaced in two streetlights converting from Halide to LED.
 - Nothing more to report

- **Landscape:** Christmas lights will be removed pending weather. Mike Brown with Franz Witte will be the contact person. Turf Surfers will complete outstanding issues, pending weather.

There being no further business, the meeting was adjourned at 5:13pm.

Next Meeting: February 22, 2022 via TEAMS at 4:15pm

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

Rick Smith, Secretary

Date

Rick Smith

02/08/2022
