

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

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

Absent: Nate Bondelid

Representing Sentry Management: Shelli Bartlett.

Homeowner Forum: No Homeowners present

1. Call to Order: The meeting was called to order at 4:36 pm by Louis Schnierer

2. Minutes: Minutes from the June 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 June, there is \$131,000 in reserves
- The Board reviewed the June 2022 financial reports. Motion to approve, Zanecki; Schnierer; passed.

4. Management Report:

- **CC&R Compliance:**
 - Bartlett reviewed the inspection report. Nothing to report

5. Old Business:

- Trees by the basketball court growing in the wrong soil – Will be cut down due to illness
- Clubhouse social event was a success with around 60 neighbors present.
- Looking into replanting new trees. Will not happen until fall.
- Zanecki to look into getting quotes for trees

6. New Business:

- Pool bill is expected to arrive at any time
- Zanecki will have 5 sick trees cut down
- Looking into replanting new trees. Will not happen until fall.
- 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

7. Committee Reports: ACC and Clubhouse

- 2 ACC's have been approved. A patio pergola and a waterfall project
- Possible Christmas Party to resume. If you would like to help, please reach out to Rachel (208) 863-8109.
- Clear Choice advised upper back windows not cleanable due to too much calcium.

Ponds:

- Ponds are looking extremely healthy.
- Ponds and Water committee has been formed. Nate Bondelid to head the committee. Committee members will include Frank Roach, Doug O'Neil, Bruce Lennick and Lou Schnierer

There being no further business, the meeting was adjourned at 5:23pm.

Next Meeting: August 23rd, 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

