

The Shores Homeowners Association Board of Directors Meeting Minutes June 28, 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 2:06 pm by Louis Schnierer
- 2. Minutes:** Minutes from the May 2022 meeting were reviewed. A motion to approve the minutes were made by Zanecki; seconded by Postigo, passed.
- 3. Financials:**
 - The Board reviewed the May 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:**
 - 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 2022 Annual Meeting has been concluded.
 - Annuals to be planted after Memorial Day weekend.
- 6. New 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

7. Committee Reports: ACC and Clubhouse

- 1 ACC approved.
- Possible Christmas Party to resume. If you would like to help, please reach out to Rachel (208) 863-8109.

Ponds:

- Ponds are looking extremely healthy. Hydrocution for the ponds will be applied as needed
- 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

Landscape: OK to have Franz Witte plant 5 new white pines

There being no further business, the meeting was adjourned at 2:53pm.

Next Meeting: July 26th, 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

