

**The Shores Homeowners Association
Board of Directors Meeting Minutes
December 11, 2017**

Present: Board members: Doug O'Neil, Rick Smith, and Randy Andregg. Representing Sentry Management was Christian Brockl.

Guests: Tricia Fitzgerald Wet Yellow Dog, Tobie Page and Julie Houston left at 9:47 am after questions.

1. **Call to Order:** The meeting was called to order at 8:55 a.m. by President Doug O'Neil.

Notice of Meeting: Notice of meeting was sent on December 4, 2017 via email.

Guests:

Tricia Fitzgerald, Wet yellow Dog.net, website host presented what she could do for upgrading and creating a useable website. She answered questions regarding services and cost. \$1000.00 Set-up and \$180.00 maintenance billed quarterly.

Motion: Motion was made to employ Wet Yellow Dog.net. (Andregg; O'Neil; passed).

Tobie Page and Julie Houston. Asked questions about keeping ponds lower through winter. Doug explained how each pond works and how pond height is managed.

2. **Minutes:** Minutes from the November 30, 2017 meeting were reviewed and accepted without changes. **Motion:** A motion was made to accept the minutes as presented. (Smith; Andregg; passed).
3. **Financials:** Financials through November 30, 2017 were reviewed by Treasurer Rick Smith. Among other things, he noted that the results through November show a surplus of about \$10,000, while the budget for the year is for a surplus of about \$17,000. **Motion:** A motion was made to approve the November Financials. (Andregg; O'Neil; passed)
3. **Management Report:**
 - **ACC:** No Report. Rachel absent.
 - **CCR:** Ongoing CC&R Violations were discussed.
 - **Operations:** Website
4. **Old Business:**
 - **Landscape Contract 2018 and beyond.** Completed.
 - **Pond Survey:** Send to home owners via email, discuss at annual meeting.
 - **Kids Party:** Tabled.

- **Kierkomo Lot:** Completed. Letter sent to homeowners. Due date for plans in March.
- **Lighting Conversion:** Tabled.
- **Garage Doors:** Scheduled.
- **Mull Caps:** Mark not present.
- **Microwaves:** Christian to get taken care of.
- **Entrance Pergola:** January.
- **Irrigation Signs:** Completed.
- **Resolution Increasing Board Size:** Completed and will be presented at the Annual Meeting.
- **Annual Meeting.** Planned.
- **Mark out all bump outs.** Doug will mark bump outs.

5. New Business:

- **Web Site:** Completed.

6. Committee Reports:

- **ACC:** No Report.
- **Landscape:**
 - The small common area between 1240 Sherington Court and 1991 Bellemonte that runs from Bellemonte to Pond #5, has been brought to the attention of our new landscaping contractor. AGC, inc will work with the Landscape Committee to create a solution proposal that addresses no previous development or maintenance of the property (with the exception of what the homeowners at 1991 Bellemonte contributed).
 - The Landscape Committee will also attempt a policy for the pressurized irrigation zones for the landscaping bulbs and shoreline areas in the original phase of development. Apparently many of these have not been consistently winterized and may not be currently necessary as homeowner provide irrigation as part of their own systems. These issues will be considered during the first Landscape Committee meeting of the New Year.
- **Pumps and Valves:** Doug reported on a pump project to remedy pump / water fountain ideas. Hopes to have options to the Board by March.
- **There is a bent threaded valve pole on Lake #5 discharge.** Doug will attempt to remedy, but may need to have contractor repair.

7. Future Meetings: Clubhouse at 9:00 am.

December 11, 2018: 9:00 am.

January 8, 2018 2018 9:00 am.

February 21, 2018 6:00 pm.

February 21, 2018 Following Annual.

(Second Monday)

Board of Directors Meeting

Board of Directors Meeting

Annual Meeting

Board of Directors Meeting.

Meeting Adjournment: The Meeting adjourned at 10:33 p.m. **Motion:** Motion to adjourn was made. (Smith; Andregg; approved).

December Task List.

| Task | Person - Started - Completed | | |
|--|------------------------------|--|--|
| Get information to Tricia for website. | | | |
| Get in communication with Rachel about Photos | | | |
| Add Pond Survey to Annual Meeting Agenda | | | |
| Financial Questions – Send answers to Rick | | | |
| Shadow Mountain cut a water line, and it is sticking out of the ground. Get Picture today. | | | |
| Talk to the Schnierer about concrete repair in front of house | | | |
| Mull Caps. Install. | Christian | | |
| Talk to Mark about installing mull caps. | | | |
| Annual Meeting, Coffee and Water. | Christian | | |
| Sentry Management, small presentation about our company. | | | |
| Doug to mark all bump outs. | Doug | | |
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