

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

Present: Board members: Doug O'Neil, Rick Smith, Rachel Postigo, Mark Hersh, and Randy Andregg. Representing Sentry Management was Christian Brockl. Homeowners Lynsey Smith and Toby Paige in attendance.

1. **Call to Order:** The meeting was called to order at 6:02 p.m. by President Doug O'Neil.

Notice of Meeting: Notice of meeting was sent on September 7, 2017 via email.

2. **Minutes:** Minutes from the August 14, 2017 meeting were reviewed and accepted without changes. **Motion:** A motion was made to accept the minutes as presented. (O'Neil; Andregg; passed).

3. **Financials:** Financials through August 31, 2017 were reviewed by Treasurer Rick Smith. **Motion:** A Motion was made to move to approve the August financials as presented. (Andregg; Hersh; passed).

- a. Rick Smith reviewed Financials up to August 31, 2017. Compared 2017 budget to 2016 budget.
- b. Slightly over budget compared to last year.
- c. Conclusions from Rick \$6000.00 over budget.
- d. \$3000.00 under budget in other areas.
- e. Questions were raised on N.C. Services invoice for \$6,120.00 for final billing.
- f. Total expenses of \$129,781.12 are slightly higher than 2016 at this same time.
- g. 2018 budget, O'Neil would like to attempt to get where money will be spent versus amortized over the whole year.

4. **Management Report:**

- **ACC:** Rachel Postigo reported on the activities of the ACC.
- **CCR:** Ongoing CC&R Violations were not discussed.
- **Operations:**
 - Straighten CATV Boxes. Christian to research.
 - Mull Caps. Mark to complete.
 - Painting of Pump House. Completed.
 - Microwaves replaced. Mark to complete.

5. **Old Business:**

- **Meeting Dates and Times.** Meeting Time adjusted.
- **ACC:** Discussed items below.

- Triffo.
- House on Sherrington Court with drainage issues. Christian to check with Evolution Landscape.
- Wetlands. Sullivan needs to remove trees and replace. Christian to check with former manager's communication with Sullivan.
- City of Eagle Conservation Issues. Christian to contact Mike Williams about Conservation Areas.
- **2018 Budget.** Christian to work with Rick through October on 2018 for November Board meeting.
- **Pool Closing Date.** Check with Vendor and close pool on Monday. Email homeowners pool will be closed.
- **Television in clubhouse.** Completed
- **Weed Control on Vacant Lots.** Notify homeowners on Vacant Lots that weeds need to be controlled throughout the growing season. Rachel to contact.
- **Maintenance of pathway lights.** Tabled.
- **Stone caps on entry pergola.** Mark Hersch waiting for an estimate.

6. New Business:

- **Social events.** Board discussed the cleanliness of the clubhouse after an event. Management to draft new contract and cleaning checklist.
- **Community Center:** Cleanliness of the Community Center.
 - Homeowners would like to add a deep cleaning to clubhouse contract twice a month.
- **Bricks:** Brick on Front Porch that are uneven.
- **New Filter on Pumphouse.** Doug put forth a bid for the cost of installing a new screen at \$3864.45. **Motion:** Motion was made to approve the Precision Pump bid of \$3864.45. (Andregg; Smith; passed)
- **Social Committee:** Lynsey Smith asked to have a budget going forward of \$300.00 per event for social events.
- **Code of Conduct.** Christian to bring to next meeting.
- **Kierkomo building deadline.** Rick to follow up.
- **Landscape Contract 2018.** Randy to provide Christian with new RFB.
- **Idaho Power Consolidate Bills.** Christian to contact Idaho Power.

7. Landscape Committee:

- **Landscape Committee:** Committee is revamping contract and other contracted items.
- **Looking to have personal gardening through subdivision.**

8. Future Meetings: Clubhouse at 9:00 am. (Second Monday)

October 9, 2017 9:00 am.	Board of Directors Meeting
November 13, 2017 9:00 am	Board of Directors Meeting

Meeting Adjournment: The Meeting adjourned at 8:15 p.m.
Prepared and respectfully submitted by Christian Brockl, on behalf of the Secretary, of
The Shores Home Owners Association Inc. Rick Smith.



Rick Smith, Secretary of the Shores Homeowners Association Inc.

September Task List.

Task	Person	Started	Completed
N.C. Services Invoice, \$6,120.00 final invoice. 8/14	Randy		
Create better contract and cleaning checklist for Clubhouse. Including locking process and checklist.	Christian		
Talk to Alarm company about disarming magnets on bathroom doors from.	Christian		
Bricks on front of Clubhouse, need to be leveled, and repaired.	Christian		
Budget 2018, add cleanings twice monthly.	Christian		
Rachel to discuss ACC with about member ship.	Rachel		
Mull Caps.	Mark		
CATV Boxes, research	Christian		
Painting of pipes in pool house.			
Web –Site. Check with Leann about website.	Christian		
Evolution Landscape. Spill way is swampy.	Christian		
Wetlands Conversation areas. Christian to research and come up with a plan for wetlands behind Sullivan.	Christian		
Pool Closing. Christian to niotify homeowners and contractor about closing September 18.	Christian		
Kirekomo. Rick to follow up with homeowners about building on empty lot.	Rick		
Stone Caps on Pillars at Entrances. Mark to contact contractor.	Mark		
Contact Precision Pump. Authorize Pump Screen work, maintenance program, and winterization.	Christian		
Contact Randy Mendiola about consolidation of Idaho power Bills.	Christian		
Contact Burgess Pump about electrical and pumps.	Christian		
Visit with Two Rivers about Annual Meeting	Christian		