

**The Shores Homeowners Association
Board of Directors Meeting Minutes
April 9, 2018**

Present: Board members: Doug O'Neil, Rick Smith, and Mark Hirsch, and Rachel Postigo. Representing Sentry Management was Christian Brockl.

Guests: No guests in attendance.

1. **Call to Order:** The meeting was called to order at 9:00 a.m. by President Doug O'Neil.

Notice of Meeting: Notice of meeting was sent on March 6, 2018 via email.

2. **Minutes:** Minutes from the March 31, 2018 meeting were reviewed and accepted without changes. **Motion:** A motion was made to accept the minutes as presented. (Smith; Postigo; passed).

3. **Financials:** March 2018 Financials were reviewed by Treasurer Rick Smith. **Motion:** A motion was made to accept the February 2018 Financials as presented. (O'Neil; Hersch; passed.)

4. **Management Report:**

- **CCR:** Management reported on activities in the Shores neighborhood.
- **Operations:** Management reviewed ongoing and closed out projects.
 - **Painting Trim at Clubhouse.** Tabled.
 - **Pickle ball Courts.** Management presented two bids to have pickle ball court line installed on tennis courts. **Motion:** Motion to have P.C. Maintenance paint pickle ball courts on Tennis Courts. (Smith; Postigo; passed).
 - **Stonehenge Proposal.** Management updated the board on Stonehenge completion.

5. **Old Business:**

- **Painting / Staining wood.** Tabled.
- **Pergola.** Completed.
- **Crane Alarm.**
- **Front Fountain.** Randy is seeking bids for this tabled.
- **Flood Repair letter.** Rick updated the board on the current progress of responding to homeowner Ellison neighbor to the Shores.
- **Kierkomo Lot.** Lot has been put up for sale. No action required at this time.
- **Rugimbana:** Randy has communicated with homeowner without response.

6. New Business:

- **Cameras.** Tabled.
- **Pickle ball lines.** Approved during management report.
- **Burgess pump PM.** Burgess provided a bid of \$500.00 to take a look at all of the electrical on the Pumps. **Motion:** Motion to approve a bid of \$500.00 to do a report on all pumps in the subdivision.

7. Committee Reports:


- **ACC:** Rachel updated the board on current ACC Issues.
 - **Sullivan.** Landscape issues need to be addressed.
 - **Roth.** Landscape
- **Landscape:** Report read by Christian, submitted by Randy Andregg.

8. Future Meetings: Clubhouse at 4:00 pm. (Second Monday of each month)

May 9, 2018 9:00 am.	Board of Directors Meeting.
June 11, 2018 4:00 pm.	Board of Directors Meeting.
July 9, 2018 4:00 pm.	Board of Directors Meeting.

Meeting Adjournment: The Meeting adjourned at 10:00 am. **Motion:** Motion to adjourn was made. (Smith; Postigo; passed)

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.

April Task List.

Task	Person - Started - Completed		
Send Rick Pond Pro Contract	Christian	4/9	4/9
Send approved Contract to P.C. Maintenance	Christian	4/9	4/9
Contact Burgess about \$500.00 to do review of pumps.	Christian	4/9	
Email Sullivan about fence.	Christian	4/9	
Email Barry Roth about moving trailer on	Christian	4/9	
Email Sullivan about removing dead trees.	Christian	4/9	
Contact Pump company about changing timers to shut down at 10:00 pm.	Christian	4/9	