

**The Shores Homeowners Association
Board of Directors Meeting Minutes
August 13, 2018**

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

1. **Call to Order:** The meeting was called to order at 4:06 p.m. by President Doug O'Neil.

Notice of Meeting: Notice of meeting was sent on August 7, 2018 via email.

2. **Minutes:** Minutes from the July 9, 2018 meeting were reviewed and accepted without changes. **Motion:** A motion was made to accept the minutes as presented. (Smith; Postigo; passed).

3. **Financials:** July 2018 Financials were reviewed by Treasurer Rick Smith. **Motion:** A motion was made to accept the July 2018 Financials as presented. (Postigo; Smith; 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.** Has been completed.
 - **Pickle ball Courts.** Has been completed.

5. **Old Business:**

- **Staining Trim at Clubhouse.** Completed.
- **Front Fountain.** Project completed.
- **Lights along pathway.** Bright Ideas is working on this.
- **Basketball Court Resealing Price.** Bid presented. **Motion:** Motion to approve the bid at \$450.00 to reseal basketball court and paint lines. (Postigo; Smith; passed)
- **Delano.** Maintenance next to Property. A bid was presented to take over the irrigation next to these properties.

6. **New Business:**

- **Process to fill open board seats.** Board discussed what process has to be followed to appoint a member to be a director.

7. **Committee Reports:**

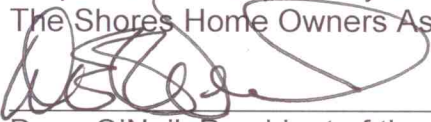
- **ACC:** Rachel reported on ACC issues. Only lots with Adherence fees will be the unbuilt lots.
- **Landscape:** Submitted via mail prior to meeting.

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

September 10, 2018 4:00 pm.	Board of Directors Meeting.
October 8, 2018 4:00 pm.	Board of Directors Meeting.
November 12, 2018 4:00 pm.	Board of Directors Meeting.

Meeting Adjournment: The Meeting adjourned at 5:20 pm. **Motion:** Motion to adjourn was made. (O'Neil; Postigo; passed)

Prepared and respectfully submitted by Christian Brockl, on behalf of the President, of The Shores Home Owners Association Inc. Doug O'Neil.



Doug O'Neil, President of the Shores Homeowners Association Inc.

August Task List.

Task	Person	Started	Completed
Authorize PC Maintenance on Basketball Court	Management		
Send letter to homeowners regarding CC&R violations.	Management		