

**The Shores Homeowners Association  
Board of Directors Meeting Minutes  
February 12, 2018**

**Present:** Board members: Doug O'Neil, Rick Smith, Rachel Postigo, and Randy Andregg. 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 February 6, 2018 via email.

2. **Minutes:** Minutes from the January 8, 2018 meeting were reviewed and accepted without changes. **Motion:** A motion was made to accept the minutes as presented. (Postigo; Andregg; passed).
3. **Financials:** Financials were not reviewed, but will be emailed to the board as soon as they are completed.
  - a. **Reserve Investment CD's.** Rick Smith presented a plan to invest \$75,000 into a 2 year CD with ICCU, and a \$35,000 in a 1 year CD with ICCU. (Smith; Andregg; passed.)

4. **Management Report:**

- **CCR:** Management reported on activities in the Shores neighborhood.
- **Operations:** Management reviewed ongoing and closed out projects.
  - **Stonehenge Proposal.** Management presented a bid from Stonehenge Landscaping of \$19,500.00 to fix the front end pergola. Management to set up a meeting with Stonehenge and Doug and Dave.
  - **Crane Alarm.** Management presented a bid from Crane Alarm to remedy all of the Clubhouse security and access issues. \$3,301.15. **Motion:** Motion to approve part 2A and to eliminate front door from fobs. (Smith; Postigo; approved.)
  - **Microwaves.** Total cost of replacement of microwaves is \$2800.00 for labor and material. Check with Appliance Company to ensure they are needing replacement or have them repaired. Mr. Appliance.
  - **Front Fountain.** Randy to provide plan.

**5. Old Business:**

- **Flood Repair letter:** Doug and Randy met with Steve Holt. Best practice would be to meet with Homeowner and discuss. Steve Holt would talk to homeowner with a board member on what they need to do. Rick to connect with Steve Holt and make arrangements. **Motion:** Motion to approve having Steve Holt spend up to 2 hours in discussion with neighbor, and then come back to the board with what to do. (Smith; Andregg; passed)
- **Rugimbana:** Tabled until March Meeting.
- **Pond Survey:** Sent to home owners via email. 11 of 14 homeowners said no, 76% were against allowing watercraft on ponds. Final results will be discussed at the annual meeting.
- **Mull Caps:** In process.

**6. New Business:**

- **Annual Meeting:** Randy prepared slides for the Annual Meeting. Board reviewed and discussed.

**7. Committee Reports:**

- **ACC:** Rachel reviewed the status of homes under construction.
  - Sullivan home complete. Landscaping is not finished. Waiting on Homeowner to reach out to ACC regarding adherence fees.
  - Christiansen Home has been completed.
  - Postigo to finish in April.
- **Landscape:** Randy reviewed a few ideas and numbers for Landscape work, but will bring ideas to March Meeting.

**8. Future Meetings: Clubhouse at 9:00 am. (Second Monday of each month)**

<b>February 21, 2018 6:00 pm.</b>	<b>Annual Meeting</b>
February 21, 2018 Following Annual.	Board of Directors Meeting.
March 12, 2018 9:00 am.	Board of Directors Meeting.
April 9, 2018 9:00 am.	Board of Directors Meeting.
May 14, 2018 9:00 am.	Board of Directors Meeting.

**Meeting Adjournment:** The Meeting adjourned at 10:44 a.m. **Motion:** Motion to adjourn was made. (O'Neil; Smith; approved).

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.

**February Task List.**

<b>Task</b>	<b>Person - Started - Completed</b>		
Get Break down of line item 2020 to Rick.	Christian	2/12	
Set up meeting between board and Stonehenge.	Christian	2/12	
Contact Mr. Appliance see if Microwaves are salvageable.	Christian	2/12	
Contact Crane about adjusted Estimate.	Christian	2/12	
Contact Homeowners along river about 4 wheelers or vehicular access.	Christian	2/12	
Letter to Ellison. Response	Rick	2/12	
CD's Christian to contact banking.	Christian	2/12	
Ruginamba	Randy	2/12	