

the Shores

2018 Annual Meeting
February 21, 2018

Call to Order:

- A. Introductions. President Doug O'Neil welcomed everyone and thanked the homeowners for coming. Doug called the meeting to order at 6:35 p.m.
- B. Establish Quorum (21 homes required). A total of 38 homes were present 9 homes represented by Proxy and 29 were represented by homeowners in person.

Proof of Notice: It was reported by Doug O'Neil, that notice was mailed to homeowners of record January 23, 2018.

Minutes: Minutes from the 2017 meeting were presented. **Motion:** A Motion was made to approve the minutes from the 2017 Annual meeting as presented. (First; second; passed unanimously)

Reports of Officers: Doug O'Neil introduced all Board members and the HOA manager.

- A. Presidents Report. Doug O'Neil reported on all of the changes that occurred in 2017.
 - Management Change. Choice One was replaced by Sentry Management.
 - Aloha Gardening replaced Summer Lawns as the Landscape Vendor.
 - Pond Pro was added to care for the Ponds, replacing NC services.
 - Crane Alarm was added as the new Alarm Vendor.
- B. Secretary / Treasurer Report. Treasurer Rick Smith reported on the 2017 financials.
 - Surplus and cash history. 2014 -2017. Started at 2014 with 14,000 cash. Ended 2017 with 158,255.
 - Shores income history. In 2014 dues totaled 185,524. In 2017 Dues income totaled 206,400.
 - Shores expense history. In 2014 expenses totaled 172,140. Expenses in 2017 totaled 206,400.
 - Budget detail. Rick Smith reviewed the 2018 budget in detail. Grounds maintenance being the largest line item.
 - Budget vs. Actual 2017. Rick Smith reviewed 2017 budget versus actual expenditures. Landscape was higher, pond maintenance was higher, and pumps, and pump equipment were higher than budgeted.

Reports of Committees:

- A. Landscape Committee. Landscape Chair Randy Andregg introduced and thanked the Landscape Committee.
 - 2017 was the year of discovery and change.
 - 2018 is the year of recovery of long range planning.
 - Top Priority – Areas that all homeowners see.

- Second Priority – 2016 – 2107 winter damage.
 - Third - Common Areas that were ignored previously.
- B. Facilities. Mark Hersh was absent taking care of a family member with a health issue. Doug O’Neil reported on Facilities repairs.
- Screen Replacement at Pump House. Clubhouse door stop repair. Clubhouse / Tennis Court stream drain repair. Clubhouse and Pump house doors. Stream at Clubhouse cleaned out. Pump House painted. Water feature pump resizing and replacement three (3) total. Entrance pergola security camera installation. Irrigation control gate installation.
- C. Social Committee. Social Committee Chair Rachel Postigo reported on Social events in 2017. Christmas Party. Rachel asked for help with a couple of items.
- Adult events.
 - Donations of Christmas Décor
 - Putting up and taking down decorations.
 - Clean up in clubhouse after the Christmas party.
 - Planned Kid events.
 - March / April, Easter egg Hunt.
 - August, Ice cream social.
 - October, Pumpkin Painting.
 - December, Ornament exchange and crafts.
- D. ACC. Rachel Postigo reported on the current status of the Shores ACC.
- The Shores is almost built out.
 - 2 empty lots left.
 - 5 homes on Sherrington are under construction.

Election of Directors

- A. One position a (3) three year term is open. Rick Smith’s term is up and he is willing to be elected to another (3) three year term. Doug O’Neil opened the floor for nominations. No other homeowner volunteered. **Motion:** A motion was presented on the floor to elect Rick Smith to the office of director for a (3) three year term. (First; Second; passed unanimously)

Old business

- A. Swimming pool was open longer in 2017.
- B. Details were sent to everyone last year about acceptable mailboxes.
- C. If anyone is interested in working on any of the standing committees, contact any Board Member

New business

- A. Resolution: A resolution was presented that makes changes to the Bylaws to increase the number of Board Members on the board from 3 (three) to between 3 (three) and 5 (five).

- Motion:** A Motion was made to adopt the resolution and approve a change to the Bylaws to allow between 3 (three) and 5 (five) board members. (First; Second; passed unanimously)
- B. Website Change. The new website is updated. theshoreseagle.com.
 - C. Watercraft on Ponds 76% of residents responded. Doug took a straw poll of the owners present and overwhelming a majority of homeowners were against allowing water craft or access to ponds.

Adjournment: Meeting adjourned at 8:15 p.m. **Motion:** Motion to adjourn was made. (First; second; passed unanimously)

Q & A:

Prepared and respectfully submitted by Christian Brockl, on behalf of the Secretary, of the Shores Home Owners Association Inc.



Secretary, Shores Home Owners Association Inc.

2/13/19
Date