

**The Shores Homeowners Association
Board of Directors Meeting Minutes
January 8, 2018**

Present: Board members: Doug O'Neil, Rick Smith, Mark Hersh, 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 9:03 a.m. by President Doug O'Neil.

Notice of Meeting: Notice of meeting was sent on January 3, 2018 via email.

2. **Minutes:** Minutes from the December 11, 2017 meeting were reviewed and accepted without changes. **Motion:** A motion was made to accept the minutes as presented. (Smith; Andregg; passed).
3. **Financials:** Financials through December 31, 2017 were reviewed by Treasurer Rick Smith. Among other things, he noted that the results through December show a surplus of \$3,086.2 for 2017. **Motion:** A motion was made to approve the December Financials. (Andregg; Hersh; passed)

3. **Management Report:**

- **ACC:** No Report.
- **CCR:** Management reported on activities.
- **Operations:** Website is ready to go online.

4. **Old Business:**

- **Pond Survey:** Sent to home owners via email. Final results will be discussed at the annual meeting.
- **Garage Doors:** Completed.
- **Mull Caps:** Mark will get to Christian.
- **Microwaves:** Christian to get taken care.
- **Entrance Pergola:** Plan: February Meeting.
- **Irrigation Signs:** Completed.
- **Annual Meeting.** Planned and approved.
- **Website:** Completed.
- **Resolution:** Completed.
- **Kirekomo:** No Response.
- **Lighting Conversion to LED:** In progress. Mark has replaced several and more are being done.
- **Mark out all bump outs.** Mark to mark all street bump outs with poles.

5. New Business:

- **Flood Repair letter:** Completed. Board signed letter.
- **Christmas Decorations:** Homeowner asked permission for display in round about in 2018 winter. Permission needs to be given to homeowner.
- **Sign at Community Center.** Tabled.
- **Request to Change billing Date:** O'Neil will prepare a letter response to Cory that the billing date will remain as is.
- **Rugimbana:** Email from homeowner Response from board will be no. The Landscape Committee will contact the homeowner and discuss Dues deduction will not be accepted. Send draft to Doug and Randy prior to sending.
- **Excel Spread sheet:** Reserve.

6. Committee Reports:

- **ACC:** No activity.
- **Landscape:** Randy presented an idea for landscape improvements. He is recommending up to an additional \$15,000 to be allocated for Landscape improvements in 2018. Randy to get plan and present to board.
- **Motion:** Motion to move all but \$34,000 into Reserves from Operating. (Andregg; Smith; passed.)

7. Future Meetings: Clubhouse at 9:00 am.

February 12, 2018 9:00 am.

February 21, 2018 6:00 pm.

February 21, 2018 Following Annual.

March 12, 2018 9:00 am.

April 9, 2018 9:00 am.

(Second Monday)

Board of Directors Meeting

Annual Meeting

Board of Directors Meeting.

Board of Directors Meeting.

Board of Directors Meeting.

Meeting Adjournment: The Meeting adjourned at 10:58 p.m. **Motion:** Motion to adjourn was made. (Smith; Hersh; 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.

January Task List.

Task	Person	Started	Completed
Get a couple of signs for the curve near the clubhouse. The shores needs 2 signs.	Christian		
Final Plan from Stonehenge on Pergola	Christian		
Front fountain. Price to remove and turn into a planter.	Christian		
Microwaves.	Christian		
Randy to prepare slide show for annual meeting.			
Rachel to send Tricia Pictures.			
Randy to communicate to Tricia his request for the logo.			
Add more lights at the entrance to bid for Christmas lights.			
Randy to send Excel spreadsheet with Boards Reserve Study.			