

**The Shores Homeowners Association
Board of Directors Meeting Minutes
June 11, 2018**

Present: Board members: Doug O'Neil, Rick Smith, and Randy Andregg. Rachel Postigo arrived at 4:15 pm. Representing Sentry Management was Christian Brockl.

Guests: Michael Addis, AGC in attendance.

1. **Call to Order:** The meeting was called to order at 4:00 p.m. by President Doug O'Neil.

Notice of Meeting: Notice of meeting was sent on June 5, 2018 via email.

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

3. **Guest:** Michael Addis, Aloha Gardening. Discussed the many irrigation system issues.

4. **Financials:** May 2018 Financials were reviewed by Treasurer Rick Smith. **Motion:** A motion was made to accept the May 31, 2018 Financials as presented. (Andregg; Postigo; passed.)

5. **Management Report:**

- **CCR:** Management reported on activities in the Shores neighborhood.
- **Operations:** Management reviewed ongoing and closed out projects.
 - **Painting Trim at Clubhouse.** Has not been scheduled but will when weather is consistent.
 - **Pickle ball Courts.** Scheduled.
 - **Clubhouse Access.** New cards were purchased and for 2018 fob system will be used. Plan for upgrades and changes for 2019.

6. **Old Business:**

- **Painting / Staining wood.** Not scheduled yet.
- **Front Fountain.** Randy to complete by July Meeting.
 - Christian to have electrical disconnected.
 - Christian to have pump pulled.
- **Flood Repair letter.** Completed for review. Letter to Ellison. Board reviewed and unanimously agreed with the letter.
- **Cameras and security.** Board is not interested in pursuing any additional security or upgrades.
- **Burgess PM.** Completed. Doug to review with Burgess Employee.

- **Pool Access.** Completed for 2018. Review after pool season.

7. New Business:

- **Sprinkler Repairs.** Randy to authorize Aloha to begin work on major irrigation issues. Aloha will help keep Randy informed, Randy will inform the board of progress.

8. Committee Reports:

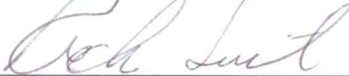
- **ACC:** Rachel reported on ACC issues on the completion of the houses in the neighborhood.
- **Landscape:** Report submitted by Randy Andregg. (see Addendum)

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

July 9, 2018 4:00 pm.	Board of Directors Meeting.
August 13, 2018 4:00 pm.	Board of Directors Meeting.
September 10, 2018 4:00 pm.	Board of Directors Meeting.

Meeting Adjournment: The Meeting adjourned at 5:18 pm. **Motion:** Motion to adjourn was made. (Andregg; Smith; 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.