

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

Present: Board members: Doug O'Neil, Rick Smith, and Randy Andregg. Rachel Postigo joined at 1:48 p.m. Representing Sentry Management was Christian Brockl.

Guests: No guests in attendance.

1. **Call to Order:** The meeting was called to order at 1:05 p.m. by President Doug O'Neil.

Notice of Meeting: Notice of meeting was sent on March 6, 2018 via email.

2. **Minutes:** Minutes from the February 12, 2018 meeting were reviewed and accepted without changes. **Motion:** A motion was made to accept the minutes as presented. (Smith; Andregg; passed). **Minutes:** Minutes from the 2018 Annual Meeting were presented. Board will review and approve via email.
3. **Financials:** Financials were reviewed by Treasurer Rick Smith. **Motion:** A motion was made to accept the February 2018 Financials as presented. (O'Neil; Andregg; 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.** Management presented a bid from Intermountain Property Services. Board would like second bid, and make a decision in April.
 - **Crane Alarm.** Management presented a bid from Crane Alarm to remedy all of the Clubhouse security and access issues. \$4,595.00. Tabled until October 2018.
 - **Stonehenge Proposal.** Management updated the board on Stonehenge progress.

5. **Old Business:**

- **Painting / Staining wood.** Tabled.
- **Pergola.** Project is halfway completed and will be completed by April 1, 2018 as requested.
- **Microwaves.** Have been repaired cost was \$540.00.
- **Front Fountain.** Randy is seeking bids for this.
- **Flood Repair letter.** Board is reviewing and will send a letter after review is completed. Rick to meet with Steve Holt prior to response letter being sent. Board to meet with Don Newell as well to review what the design plan was.

- **Rugimbana:** Randy has communicated with homeowner without response.
- **Mull Caps / exterior window work.** Tabled.

6. New Business:

- **Pergola and Landscape Plan.** Sterling has been chosen to rehabilitate the front end.
- **Election of Officers.** A Slate of officers was presented.
 - **Officers:** Doug O'Neil: President; Randy Andregg: Vice President; and Rick Smith: Secretary / Treasurer. **Motion:** A motion to approve the slate of officers was made. (Smith; Postigo; approved.)
- **Annual Meeting review.** Board reviewed how the Annual Meeting was run.
 - **Follow up items.**
 - Willow Trees in neighborhood.
 - Email Directory to neighborhood twice a year.

7. Committee Reports:

- **ACC:** Rachel updated the board on current ACC Issues.
- **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)

April 9, 2018 9:00 am.

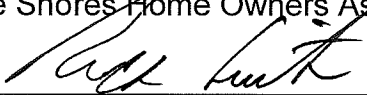
Board of Directors Meeting.

May 9, 2018 9:00 am.

Board of Directors Meeting.

Meeting Adjournment: The Meeting adjourned at 2:20 p.m.

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.

March Task List.

Task	Person	Started	Completed
Send Rick Billing for Western Community Insurance	Christian		
Get two more painting bids. Make decision at April Meeting.	Christian		
Get electrician to look at strips. Look if we could get lights on Sherrington court to look the same. Between pump house and end. In the middle of the street.	Christian		
Fix pergola lights at entrance.	Christian		
Get bid from Stonehenge for converting fountain to planter.	Christian		
Irrigation water. Pond Pros, Aloha, and Pump Company need to be contacted and have a meeting to discuss April 1, 2018 start up.	Randy		
Frank Roach needs to write up a list of specifications for operating irrigation pumps, and keep a log.			
Email directory to all homeowners with next minutes.			
Email block captain list with next minutes.			
Get a price on painting pickle ball lines.			