

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

Present: Board members: Doug O'Neil, Jody Zanecki, Rick Smith, and Rachel Postigo were present. Representing Sentry Management was Christian Brockl.

1. **Call to Order:** The meeting was called to order at 4:05 p.m. by President Doug O'Neil.

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

2. **Minutes:** Minutes from the October 8, 2018 meeting were reviewed and accepted without changes. **Motion:** A motion was made to accept the minutes as presented. (Postigo; Smith; passed).

3. **Financials:** October 2018 Financials were reviewed by Treasurer Rick Smith. **Motion:** A motion was made to accept the October 2018 Financials as presented. (Postigo; Zanecki; passed.)

4. **Management Report:**

- **CCR:** Management reported on activities in the Shores neighborhood.
- **Operations:** Management reviewed closed out projects.

5. **Old Business:**

- **Common Area Maintenance.** Doug will send a letter, with options, to Smith, Delano, and Stambaugh for treatment of common areas around Delano home that abuts neighboring homes.
- **CC&R Violations.** Discussed in management report.
- **Mace Catlin Ditch.** Water has been shut off on October 2, 2018. Lou will be taking over communication with Mace Catlin Ditch Company.
- **Pond Discussion and Activities.** Pond Pro is still working on ponds.
- **2019 Budget.** Budget was approved.

6. **New Business:**

- **Vacant Lot at River.** Completed.
- **Lights on Pergola.** Completed, waiting on one part.
- **Reimburse Jody for Flowers.** Completed.
- **Clean out Webs on Pergola.** Completed.
- **Annual Meeting Notice and Agenda.** Will be sent out January 20, 2019.
- **Landscape.** Aloha terminated contract for 2019. Jody Zanecki is working with contractors to get a new vendor.

7. Committee Reports:

- **ACC:** Rachel no report on ACC issues.
- **Landscape:** Jody reported on Aloha terminating the Landscape Contract.

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

December 10, 2018 4:00 pm.	Board of Directors Meeting.
January 14, 2019 4:00 pm.	Board of Directors Meeting.
February 11, 2019 4:00 pm.	Board of Directors Meeting.
February 20, 2019 6:00 pm.	Annual Meeting.

Meeting Adjournment: The Meeting adjourned at 6:02 pm. **Motion:** Motion to adjourn was made. (Postigo; Smith; passed)

Prepared and respectfully submitted by Christian Brockl, on behalf of the President, of The Shores Home Owners Association Inc. Doug O'Neil.



Doug O'Neil, President of the Shores Homeowners Association Inc.

November Task List.

Task**Person - Started - Completed**

Task	Person	Started	Completed
Email Board slide show from 2018.	Management	11/12	11/12
Send letter to homeowner. Telling them in the future not to dump swimming pool water in the ponds. Those need to be dumped into the sewer system.	Management	11/12	11/12