

**The Shores Homeowners Association  
Board of Directors Meeting Minutes  
September 10, 2018**

**Present:** Board members: Doug O'Neil, Louis Schnierer, Rachel Postigo, and Randy Andregg were present. Guest from Aloha Landscaping, Michael Addis, was present. Representing Sentry Management was Christian Brockl.

**Guest:** Michael Addis attended the meeting to explain how the irrigation system doesn't work, and why repairs are needed.

1. **Call to Order:** The meeting was called to order at 4:13 p.m. by President Doug O'Neil.

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

**Resignation:** Randy Andregg resigned from the board of directors earlier in the day via email. Randy read his letter of resignation. Doug accepted his resignation effective at the conclusion of the meeting.

2. **Minutes:** Minutes from the August 13, 2018 meeting were reviewed and accepted without changes. **Motion:** A motion was made to accept the minutes as presented. (Postigo; Schnierer; passed).
3. **Financials:** August 2018 Financials were reviewed by President Doug O'Neil. **Motion:** A motion was made to accept the August 2018 Financials as presented. (Postigo; Schnierer; passed.)
4. **Management Report:**
  - **CCR:** Management reported on activities in the Shores neighborhood.
  - **Operations:** Management reviewed ongoing and closed out projects.
5. **Old Business:**
  - **Board member replacement process.** Board will interview and appoint a new director.
  - **PI System.** Board elected to complete the repairs to the PI System. And have Aloha finish the work. **Motion:** Motion to approve the three year pay off for the irrigation work to be done to the irrigation system, as proposed by Michael, with Aloha. (Schnierer; Postigo; passed.)
  - **Delano.** Maintenance next to Delano Property. Doug will be discussing.

**6. New Business:**

- **CC&R violations.** Board discussed a trailer that remains to be stored on the property. Board would like it removed.
- **Mace Catlin Ditch Company.** Doug reviewed the way in which the Boise River flows and the ditch rider shut off the water to the HOA.

**7. Committee Reports:**

- **ACC:** Rachel reported on ACC issues. Only lots with Adherence fees will be the unbuilt lots. Sullivan requested to have adherence fee refunded. This was declined due to the incomplete Landscaping. Doug to contact and meet with Mr. Sullivan.
- **Landscape:** Submitted via mail prior to meeting.

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

October 8, 2018 4:00 pm.

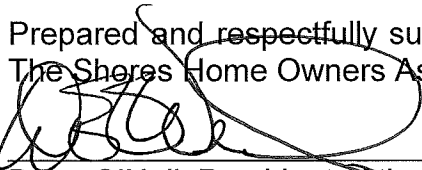
Board of Directors Meeting.

November 12, 2018 4:00 pm.

Board of Directors Meeting.

**Meeting Adjournment:** The Meeting adjourned at 5:10 pm. **Motion:** Motion to adjourn was made. (Postigo; Schnierer; passed)

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



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

## September Task List.

<b>Task</b>	<b>Person - Started - Completed</b>		
Send homeowner letter about trailer.	Christian	9.10	
Send letter to Sullivan regarding Adherence Fee	Christian	9.10	