

**The Shores Homeowners Association
Board of Directors Meeting Minutes
February 11, 2019**

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

1. **Call to Order:** The meeting was called to order at 5:33 p.m. by President Doug O'Neil.

Notice of Meeting: Notice of meeting was sent on February 6, 2019 via email.

2. **Minutes:** Minutes from the January 14, 2019 meeting were reviewed and accepted without changes. **Motion:** A motion was made to accept the minutes as presented. (Zanecki; Schnierer; passed).

3. **Financials:** January 2019 Financials were reviewed by Treasurer Rick Smith. **Motion:** Motion was made to accept the incomplete financials for January 2019 as presented. (Zanecki; Postigo; passed.) **Revised 2019 Budget.** Doug reviewed the revised 2019 budget. **Motion:** Motion was made to approve the 2019 revised budget. (Schnierer; Smith; passed).

4. **Management Report:**

- **Maintenance:** Few activities in January to note. No Maintenance.
- **CCR:** 1 trailer being stored on site. Management has been in contact with homeowner and contractor, board is okay with the trailer being on site through weekend.

5. **Old Business:**

- **Common Area Maintenance.** Doug reviewed the latest action on the Sherason Court Common area maintenance agreement.

6. **New Business:**

- **Annual Meeting.** Will be held at the Two Rivers Clubhouse on February 13, 2019. Board approved Annual Meeting Packet.
- **Quit Claim Deed.** Bierma quick claim deed was presented. Board approved signing the quit claim deed.

7. **Committee Reports:**

- **ACC:** Rachel reported on ACC issues in the neighborhood.
- **Landscape:** Jody reported on landscape activities, and presented a proposal for removing the Willow Trees at the Pool. \$2500.00 to remove the trees.

\$800.00 to grind the stumps. **Motion:** Motion was made to remove the willow trees with the bid received from Alpine. (O'Neil; Smith; approved)

- **Ponds:** See Addendum, attached.
- **Social:** No report.

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

March 11, 2019, 4:00 pm.

Board of Directors Meeting.

April 8, 2019 4:00 pm.

Board of Directors Meeting.

Meeting Adjournment: The Meeting adjourned at 5:18 pm. **Motion:** Motion to adjourn was made. (Schnierer; O'Neil; 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.