

**The Shores Homeowners Association
Board of Directors Meeting Minutes
January 14, 2019**

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

1. **Call to Order:** The meeting was called to order at 4:04 p.m. by President Doug O'Neil.

Notice of Meeting: Notice of meeting was sent on January 8, 2019 via email.

2. **Minutes:** Minutes from the December 10, 2018 meeting were reviewed and accepted without changes. **Motion:** A motion was made to accept the minutes as presented. (Schnierer; Zanecki; passed).
3. **Financials:** December 2018 Financials were reviewed by Treasurer Rick Smith. **Motion:** Motion was made to accept the December 2018 Financials as presented. (Schnierer; Zanecki; passed.)

4. **Management Report:**

- Management reported on the dead access computer in office. **Motion:** Motion was made to approve the purchase of a computer up to the price of \$500.00. (O'Neil; Schnierer; passed)
- **CCR:** No activity in December.

5. **Old Business:**

- **Common Area Maintenance.** Doug reviewed letters and responses between Delano, Smith, and Stambaugh for maintenance of common areas around Delano home that abuts neighboring homes. Doug reviewed the current state of the maintenance agreement for the area. Rick is working on the final draft of the agreement.
- **Landscape 2019.** Three contractors responded to Jody for landscape bids. Jody presented contractor names and prices. Contractors are Cutting Edge, Turf Surfer, and Franz Witte. **Motion:** Motion was made to approve a Landscape contract with Turf Surfer at \$42,750.00. (Schnierer; Smith; approved.)

6. **New Business:**

- **Stream.** Maintenance completed.
- **Annual Meeting.** Will be held at the Two Rivers Clubhouse on February 13, 2019. Board is creating reports, and power point to follow along with power point.

7. Committee Reports:

- **ACC:** No Report.
- **Landscape:** See addendum.
- **Ponds:** See Addendum.
- **Social:** No report.

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

February 11, 2019 4:00 pm.

Board of Directors Meeting.

February 13, 2019 6:00 pm.

Annual Meeting.

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