

**The Shores Homeowners Association
Board of Directors Meeting Minutes
July 8, 2019**

Present: Board members: Doug O'Neil, 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 4:00 p.m. by President Doug O'Neil.

Notice of Meeting: Notice of meeting was sent on July 1, 2019 via email.

2. **Minutes:** Minutes from the June 10, 2019 meeting were reviewed and accepted without changes. **Motion:** A motion was made to approve the minutes as presented. (Zanecki; Postigo; passed).
3. **Financials:** Treasurer Rick Smith reviewed the May 2019 financials as presented. **Motion:** A Motion was made to approve the May financials as presented. (Schnierer; Zanecki; passed).

4. **Management Report:**

- **CC&R Violations.**

- Christmas Lights. Lights have been removed.
- Mailbox ornamentation. Ornamentation has been removed.

- **Operations.**

- Gates and doors for pool season. Bid for replacement in Packet. **Motion:** A motion was made to approve a bid of \$2829.00 with Intermountain property Services. To remove the existing security entrances to the Pool and to install 5 button access in the fall, and inform homeowners every year of new code, and to be paid out of the special assessment. (Zanecki; Smith; passed.)
- Board requested all magnetic locks be removed and the cameras run until failure.

5. **Old Business:**

- **Reserve Study.** Completed and emailed to Board. Board would like to have the North Star Reserve come for a Q & A at 3:00 PM at the next Board Meeting.
- **Irrigation Water.** Lou reviewed conversations with Attorney's and ditch company.
- **Security System update.** Management reviewed bid for Security.

- **Cleaning of Windows.** Will be scheduled when all landscaping outside the clubhouse is completed. Management will wait until landscapers give go ahead. End of July.

6. New Business:

- **Harpe Complaint.** Board reviewed complaint. Management will send Mr. Harpe quoted CC&R's and wet land easement. With the Board's response.
- **Automation of Ditch.** Management met with Pivot-Trac this morning, and will get board numbers on automation.

7. Committee Reports:

- **ACC:** Rachel reported on ACC issues in the neighborhood. Nothing new to report.
- **Landscape:** Jody reported on landscape activities in June. Fertilization was completed. Clubhouse will be completed by Friday. Jody has been creating spreadsheet for special projects. All projects should be completed by August 1, 2019.
- **Ponds:** Louis reported on pond activity in June. Pond 6 aerator will be installed this week. Pond 5 compressor will then be ordered.

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

August 12, 2019	3:00 PM. Reserve Study Review.
August 12, 2019	Board of Directors Meeting.
September 9, 2019	Board of Directors Meeting.

Meeting Adjournment: The Meeting adjourned at 5:05 pm. **Motion:** Motion to adjourn was made. (Postigo; 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.

July Task List.

Task	Person - Started - Completed		
Install new locks at end of season	Management		
Send Board updated AR Report for End of July.	Management		
Get Board comparable numbers from Associations on Reserve Studies.	Management		
744 W Sherason, Jody wants to get back yard fixed.	Jody		
Dead tree on property.			
Replace Lock box at building.	Management		