

**The Shores Homeowners Association  
Board of Directors Meeting Minutes  
June 10, 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 4:02 p.m. by President Doug O'Neil.

**Notice of Meeting:** Notice of meeting was sent on June 3, 2019 via email.

2. **Minutes:** Minutes from the May 13, 2019 meeting were reviewed and accepted without changes. **Motion:** A motion was made to approve the minutes as presented. (Schnierer; Zanecki; passed).

3. **Financials:** April 2019 financials were reviewed and discussed. **Motion:** A Motion was made to approve the April financials as presented. (Schnierer; Zanecki; passed).

4. **Management Report:**

- **CC&R Violations.**

- Christmas Lights. Management has written second letter to homeowner. No Response.
- Mailbox ornamentation. Management has written second letter to homeowners. No response so far.

- **Operations.**

- Clubhouse toilets. Replaced. Pool Furniture.
- Pool Opening. Completed.
- Gates and doors for pool season. Programmed and operational.

5. **Old Business:**

- **Reserve Study.** In Process. July 1. Study should be completed.
- **Water Fountain.** (Sherington). Lou reviewed work on waterfall improvements being completed.
- **Irrigation Water.** Ditch Meeting. Lou reviewed the activity of the Attorney's conversation with the Water provider, and the ditch company.

6. **New Business:**

- **Payment plans:** Special Assessments. Discussed in meeting.
- **Security System.** Management. Tabled.
- **Cleaning of Windows.** Scheduled for week of 6/10/2019.

**7. Committee Reports:**

- **ACC:** Rachel reported on ACC issues in the neighborhood. Vacant lot is interviewing builders.
- **Landscape:** Jody reported on landscape activities in May. Fescue has been mowed and Jody will be re-imbursed. Trees have been removed. Jody has been creating spreadsheet for special projects.
- **Ponds:** Louis reported on pond activity in April, and Aerator plans on the special assessment. Two separate bids for aerators from different companies. Testing will be done ASAP for noise abatement. Pond 6 first then Pond 7.

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

July 8, 2019

Board of Directors Meeting.

August 12, 2019

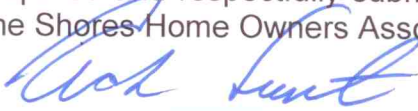
Board of Directors Meeting.

September 9, 2019

Board of Directors Meeting.

**Meeting Adjournment:** The Meeting adjourned at 5:07 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.



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Rick Smith, Secretary of the Shores Homeowners Association Inc.