

UNAPPROVED MINUTES UNTIL APPROVED AT THE FOLLOWING MEETING

**The Shores Homeowners Association
Board of Directors Meeting Minutes
August 25, 2020**

Present: Board members: Doug O'Neil, Louis Schnierer, Tobie Page and Rick Smith were present via teleconference. **Absent:** Jody Zanecki. **Representing Sentry Management:** Amy McCormick

1. **Call to Order:** The meeting was called to order at 2:09 pm by Doug O'Neil
2. **Minutes:** Minutes from the July 28, 2020 meeting were reviewed. A motion was made by Smith, seconded by Schnierer and passed unanimously.
3. **Financials:** Treasurer Smith reviewed the July 31, 2020 financials. A motion to accept financials as presented was made by Schnierer, seconded by Page and passed unanimously. The board discussed the special assessment closeout. A motion was made Page to transfer the remaining balance into reserves, seconded by Schnierer and passed unanimously. Sentry will complete necessary paperwork.
4. **Management Report:**
 - **CC&R Violations:** Sentry advised no open violations.
 - **Key Fob Reprogramming:** Sentry advised project is completed.
5. **Old Business:**
 - **Basketball hoops** – Doug reported that documents for 1 home have been completed and provided to homeowner and follow up occurring with other home with hoop to ensure they were provided with HOA documents regarding basketball hoop with the purchase.
 - **Goats** – Goat use form is now available on The Shores website for quick and easy homeowner access.
 - **Clubhouse Cleanout** – Tobie is in process with cleaning out and disposing of clutter that has accumulated in clubhouse store room over the years.
6. **New Business:**
 - **End of Pool Season** – The board discussed end of season closure date and agree to close it on September 30th. Sentry to notify pool maintenance company of date.

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7. Committee Reports:

- **ACC:** Board discuss 1 new ACC request and finalized response letter to homeowner. Sentry to send letter to homeowner.
- **Landscape:** No report but Lou is meeting with landscapers to review action items.
- **Ponds:** Lou reviewed current status of Ponds and waterways.

Meeting adjourned: 3:00

Next Meeting: September 29, 2020 – 2pm Regular Meeting (GoToMeeting)

Prepared and respectfully submitted by Amy McCormick, on behalf of the Secretary, of The Shores Home Owners Association Inc. Rick Smith.

Rick Smith

10/02/2020

Rick Smith, Secretary of the Shores Homeowners Association Inc.