

**The Shores Homeowners Association  
Board of Directors Meeting Minutes  
January 28, 2020**

**Present:** Board members: Doug O'Neil, Louis Schnierer, Rachel Postigo and Rick Smith were present. Representing Sentry Management was Michelle Antonov

1. **Call to Order:** The meeting was called to order at 4:00 pm by Doug O'Neil

**Notice of Meeting:** Notice of meeting was sent on January 24, 2020 via email

2. **Minutes:** Minutes from the December 9, 2019 meeting were reviewed and accepted without changes. **Motion:** A motion was made to approve the minutes as presented. (Schnierer; Smith; passed)

3. **Financials:** Treasurer Rick Smith reviewed the December 31, 2019 financials  
**Motion:** A Motion was made to approve as presented (Smith; Schneirer; passed)

4. **Management Report:**

- **CC&R Violations:**

- Current open violations discussed

- **Operations:**

- **Special Assessment**

- Discussed

- **Clubhouse maintenance**

- Carpet Stretching completed
- Pergola and lamppost painting tabled until the spring
- Pool entry lock system updated bid reviewed. Lou to contact another vendor for another bid
- Rachel to get a quote from a new cleaning vendor

- **Spring 2020 to do**

- Michelle to seek bids for painting the pergola at the entrance and the light posts throughout the Shores for next spring

5. **Old Business:**

- **Reserve Study:** Lou gave updates on the Reserve Study. Northstar made adjustments per the Boards requests. The Board to continue to discuss and formulate a plan to fund the Reserve account according to the recommendations offered by Northstar.

6. **New Business:**

- Annual meeting preparation discussed.  
Additions to the agenda will be:  
Old Business - Reserve Study

UNAPPROVED MINUTES UNTIL APPROVED AT THE FOLLOWING MEETING

New Business - goats – dues increase

**7. Committee Reports:**

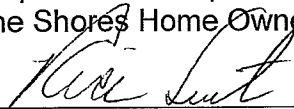
- **ACC:** Nothing to report at this time
- **Landscape:** Nothing to report at this time
- **Ponds:** Nothing to report at this time

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

February 20, 2020	6:00 pm	Annual Meeting / Two Rivers Clubhouse
March 24, 2020	4:00	Regular Meeting
April 28, 2020	4:00	Regular Meeting
May 26, 2020	4:00	Regular Meeting
June 23, 2020	4:00	Regular Meeting
July 28, 2020	4:00	Regular Meeting

**Meeting Adjournment:** The Meeting adjourned at 5:34 pm. **Motion:** Motion to adjourn was made. (Schnierer; Smith; passed)

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



Rick Smith, Secretary of the Shores Homeowners Association Inc.

**October Task List.**

<b>Task</b>	<b>Person - Started - Completed</b>		
Install new locks at end of season	Management		
Schedule Light Checks	Management		
Bids for painting (pergola and lamp posts)	Management		
Repair south pool gate fob sensor	Management		
Carpet stretching	Management		
Letters to homeowners re: SA	Management		
Light bulb check and replacement in clubhouse	Management		