

**The Shores Homeowners Association
Board of Directors Meeting Minutes
March 23, 2021**

Present: Board Members: Doug O’Neil, Louis Schnierer, Tobie Page, Jody Zancecki & Shelli Bartlett representing Sentry Management were present via teleconference.

Absent: Rick Smith

1. **Call To Order:** The meeting was called to order at 2:03 PM by Doug O’Neil.
2. **Minutes:** The minutes from the February 2021 meeting were reviewed. A motion to approve was made by Schnierer, seconded by Zanecki and passed unanimously.
3. **Financials:** In the absence of Rick Smith, O’Neil reviewed the financials for February 2021 and Smith’s summary report. A motion to accept the financials was made by Page, seconded by Zanecki and passed unanimously.
4. **Management Report:**
CC&R Compliance
Nothing to report.
5. **Homeowner’s Forum:** No homeowners were present
6. **Old Business:**
 - Political Sign notes were sent to O’Neil and Smith is drafting a policy
 - Ponds have been getting a once-a-week cleaning and look great
 - Sentry sent corrected Budget Line items to O’Neil
 - Clubhouse gutters were cleaned out
7. **New Business**
 - Sentry is to contact Idaho Rain Gutters to see if sagging gutter needs replaced
 - Sentry to get bids to repaint the inside of the Clubhouse) Delayed
 - Sentry will get bid to Power Wash outside of Clubhouse) To
 - Sentry will get ids to wash windows inside & out at Clubhouse) Fall
 - Clubhouse is being used more now for homeowner events
 - Sentry sent request to ACHD about road sign replacement – w/o reply
 - Spring e-blast to be sent out March 31
 - Discussion held as to where and when for Annual Meeting. Will be May 20 at 6:30 PM at the Two Rivers Clubhouse. Sentry to obtain approval for meeting
 - Mace Catlin Ditch Meeting was Monday and Jody stepped in for Lou
 - Each Board Member to send O’Neil a brief resume/summary of experience
8. **Committee Reports**
 - ACC: One application has been approved and Bondelid is waiting on Two Rivers for their approval since it is on the border
 - Clubhouse: No additional report
 - Landscape: Jody had submitted a written report about spring activities

- Ponds: We will treat and flush the PI the first part of April and hope to have the irrigation water on by April 15. We expect ditch water by then.

There being no other business, the meeting was adjourned at 3:15 PM.

Next Board Meeting: April 27, 2021 at 2:00 pm, via teleconference

04/07/2021

Rick Smith