

**The Shores Homeowners Association  
Board of Directors Meeting Minutes  
July 26, 2021**

**Present:** Board members: Doug O'Neil, Louis Schnierer, Jody Zanecki, Rick Smith, and Tobie Page were present. Representing Sentry Management: Shelli Bartlett.

1. **Call to Order:** The meeting was called to order at 1:03 pm by Doug O'Neil
2. **Minutes:** Minutes from the May, 2021 meeting were reviewed. A motion to approve the minutes was made by Smith, seconded by Page and passed unanimously.
3. **Financials: (Rick)**
  - Smith reviewed the May, 2021 financial reports. A motion to accept financials as presented was made by Zanecki, seconded by O'Neil and passed unanimously.
4. **Management Report:**
  - **CC&R Compliance:**
    - Bartlett reviewed the inspection report; Nothing to report
5. **Old Business:**
  - Smith to draft Political Sign Letter
  - ACHD to address Street Signs
  - Code of Conduct has been signed by all sitting Board Members
  - Empty Lot Owners are addressing the weeds on the property
  - O'Neil Installed the Mutt-Mitt
  - Handyman is cleaning up weeds within the neighborhood
6. **New Business:**
  - The Board will continue to monitor the Irrigation Filters
  - The Board will make sure all homeowners are following the CCR's in regards to lights illuminating on neighbors' properties at night
  - 2 Chemicals have been being used to help with the Filters. An environmentally friendly Enzyme and Algaecide
  - O'Neil to step down as acting HOA President with Schnierer being nominated and accepted as the new

HOA President; Smith made the motion, passed unanimously

- Page is stepping down from the Board as Postigo is joining the Board from her allocated ACC Role; Smith made the motion, passed unanimously
- Reserve Study – No Reports
- Clubhouse Deposit to remain at \$325; \$140 is NON-REFUNDABLE for Clubhouse sanitization and cleaning

**7. Committee Reports: (Tobie)**

- **ACC:**
  - None to report
- **Clubhouse:** None to report
- **Landscape: (Jody)**
  - Removed Blue Spruce on Land Bridge between Ponds 2 and 4
  - Worked on several sprinkler issues
  - Excessive heat causing numerous dry spots
  - Volunteers have assisted with tying up the Wisteria and weeding
  - Fescue has been cut
  - Ordered Winter Annuals
- **Ponds: (Lou)**
  - The PI System was flushed with Enzyme Cleaner.
  - Homeowners will be kept up to date on the water availability
  - A Beaver has damaged 5 trees on Pond 5. A Trapper has been contacted

There being no further business, the meeting was adjourned at 2:30pm.

**Next Meeting: August 24, 2021 at 2:00 p.m.**

These minutes were prepared by Shelli Bartlett of Sentry Management as the managing agent.

RS

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Rick Smith, Secretary

10/05/2021

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Date