

The Shores Homeowners Association Board of Directors Meeting Minutes February 22, 2022

Present: Board members: Louis Schnierer, Jody Zanecki, Rick Smith and Rachel Postigo
Representing Sentry Management: Shelli Bartlett.

Homeowner Forum: No Homeowners present

1. Call to Order: The meeting was called to order at 4:01 pm by Louis Schnierer

2. Minutes: Minutes from the January, 2021 meeting were reviewed. A motion to approve the minutes was made by Zanecki; passed.

3. Financials: (Smith)

- Smith reviewed the January, 2022 financial reports. Motion to approve, Zanecki; Schnierer; passed.

4. Management Report:

- **CC&R Compliance:**

- Bartlett reviewed the inspection report; Nothing to report

5. Old Business:

- Postigo Made a new checklist for clubhouse renters
- New fee to rent the Clubhouse is a refundable \$140.
- 2022 Annual Meeting planned for Tuesday, March 29th at 6:30pm

6. New Business:

- Postigo made a new checklist for Clubhouse renters
- Franz Witte to be the landscape company for the 2022 Season.
- New time for the Monthly Board of Directors Meeting is 4:30 pm; via TEAMS.
- 2022 Annual Meeting set for Tuesday, March 29th at 6:30 at The Two Rivers Clubhouse.
- The Board voted unanimously to amend the Bylaws to require, at homeowner meetings, that the votes required is a majority in attendance at the meeting, except for amendments to the Bylaws, which shall continue to require a majority of the owners lots.

7. Committee Reports: ACC:

- Two approved (Waterfall and Solar Panels for 2 different homes)

Ponds:

- Compressors on Pond 5 are being replaced by the manufacturer at no cost per Aquatechnex

- **Landscape:** Frantz Witte to take care of Dog Waste Stations

There being no further business, the meeting was adjourned at 5:13pm.

Next Meeting: March 22, 2022 via TEAMS at 4:30pm

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

Rick Smith, Secretary

Date

Lou Schrierer

