

## **The Shores Homeowners Association Board of Directors Meeting Minutes May 24, 2022**

**Present:** Board members: Louis Schnierer, Jody Zanecki, Rachel Postigo and Rick Smith **Absent:**  
Nate Bondelid

Representing Sentry Management: Shelli Bartlett.

Homeowner Forum: No Homeowners present

1. **Call to Order:** The meeting was called to order at 4:35 pm by Louis Schnierer
2. **Minutes:** Minutes from the April 2022 meeting were reviewed. A motion to approve the minutes were made by Zanecki; seconded by Postigo, passed.
3. **Financials:**
  - The Board reviewed the May 2022 financial reports. Motion to approve, Zanecki; Schnierer; passed.
4. **Management Report:**
  - **CC&R Compliance:**
    - Bartlett reviewed the inspection report; the Christmas lights have been removed.
5. **Old Business:**
  - Postigo Made a new checklist for clubhouse renters
  - New fee to rent the Clubhouse is a refundable \$140.
  - 2022 Annual Meeting has been concluded.
  - Franz Witte to install the dog waste bags.
  - Idaho Power invoices have been received and sent to Smith, per request.
  - Shortage of irrigation water, possible for 2022
6. **New Business:**
  - Irrigation; flushed system
  - Water features to be turned off between 11pm — 7am. The cost is \$500 a month and will save the HOA 5-6k a year.
  - Annuals to be planted after Memorial Day weekend.

## 7. Committee Reports: ACC and Clubhouse

- 4 ACCs approved; 1 denied as submitted but working with the ACC Committee to find a solution.
- When a landscape ACC request is sent, the homeowner will need to know where the Baseline Irrigation is buried in conjunction with the property
- Mark your calendars for June 25th as the Summer Party will be held. More details to come.
- Possible Christmas Party to resume. If you would like to help, please reach out to Rachel (208) 863-8109.

**Ponds:**

Irrigation system flush was completed on 4/18/2022 with the system turned on 4/22/2022.

- Mace Catlin Ditch flow started on 4/21/2022
- Lou and Bruce spent a lot of time to diagnose and repair the electrical issues in the HOA Common Areas
- They saved the HOA over \$14k. Kudos to both Lou and Bruce!
- Ponds and Water committee is being formed. Nate Bondelid to head the committee. Committee members will include Frank Roach, Doug O'Neil, Bruce Lennick and Lou Schnierer

**Landscape:** Nothing new to report

There being no further business, the meeting was adjourned at 4:53pm.

**Next Meeting: June 28th, 2022, via TEAMS at 4:30pm**

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

Rick Smith Secretary/Treasurer

Date

*Lou Schmierer*