

**The Shores Homeowners Association
Board of Directors Meeting Minutes
August 12, 2019**

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 4:10 p.m. by President Doug O'Neil

Notice of Meeting: Notice of meeting was sent on August 7, 2019 via email

2. **Minutes:** Minutes from the July 8, 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 June 2019 financials as presented. **Motion:** A Motion was made to approve the June financials subject to review with C Brockl, as presented. (Schnierer; Smith; passed)

4. **Management Report:**

- o **CC&R Violations:**

- Current open violations to be closed
- Violation to be sent to homeowner running business out of garage

- o **Operations:**

Special Assessment

- 5 homeowners making payments

5. **Old Business:**

- **Reserve Study:** Currently under review by the Board
- **Automation of Ditch:** Tabled until the next scheduled Board meeting

6. **New Business:**

- **Pond Contractor:** Lou to resolve bid with AquaTechnics and to present at the October meeting
- Response from 744 W Sherason discussed

7. **Committee Reports:**

- **ACC:** Doug would like to know the top ten most common violations. The Board would like to compose an abridged list of ACC Rules along with an application to be given to all new homeowners. Rachel to include in a welcome packet and to serve as a 'Welcome Committee'.

Lou to take Mark's place on the ACC

- **Landscape:** Jody not present
- **Ponds:** Louis reported that AquaTechnics will be treating the PI system on 8/13 with an algaecide to help mitigate clogging. Management to send out email. Aerator installed in pond 5 and one should be installed in pond 6 in the next two weeks. The Board is in the process of mitigating the subsequent noise from the aerators. The auxiliary pump on Sherason/Bellamonte will be made permanent and a permanent hook-up for the pony pump to be installed

8. Future Meetings: Clubhouse at 4:00 pm. (Second Monday of each month)

September 9, 2019
 September 20, 2019
 October 14, 2019

Board of Directors Meeting
 Reserve Study Review Meeting
 Board of Directors Meeting

Meeting Adjournment: The Meeting adjourned at 5:45 pm. **Motion:** Motion to adjourn was made. (Schnierer; Postigo; 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.

July Task List.

Task	Person	Started	Completed
Install new locks at end of season	Management		
Get Board comparable numbers from Associations on Reserve Studies.	Management		
Replace Lock box at building.	Management		
Repair south pool gate fob sensor	Management		