

**The Shores Homeowners Association
Board of Directors Meeting Minutes
April 7, 2020**

Present: Board members: Doug O'Neil, Louis Schnierer, Rachel Postigo, Jody Zanecki and Rick Smith were present via teleconference. Representing Sentry Management was Michelle Antonov

1. **Call to Order:** The meeting was called to order at 1:30 pm by Doug O'Neil

Notice of Meeting: Notice of meeting was sent on April 2, 2020 via email

2. **Minutes:** Minutes from the January 28, 2020 meeting were reviewed and accepted without changes. **Motion:** A motion was made to approve the minutes as presented. (Schnierer; Smith; passed)

3. **Annual Meeting Minutes:** A motion was made to approve the minutes of the 2020 Annual Meeting as presented **Motion:** (Smith; Schneirer; passed)

4. **Financials:** Treasurer Rick Smith reviewed the February 29, 2020 financials **Motion:** A Motion was made to approve as presented (Postigo; Zanecki; passed)

5. **Management Report:**

- **CC&R Violations:**

- Current open violations discussed

- **Operations:**

- **Special Assessment**

- SA funds are roughly \$10,000. Remaining project invoices are the painting of the pergola and the planting of the wisteria

- **Clubhouse maintenance**

- Pergola paint completed
- Painting recommendations needed for the lamp posts. In every circle and in the medians
- Pool entry lock system on stand still because of Virus
- Rachel to seek another bid for janitorial service
- Michelle to send the Board samples of wording for clubhouse and pool closing to the Board for review

6. **Old Business:**

- Letter composed to release the HOA of liability sent to the homeowner desiring to use the goats. Goat vendor has not responded to the letter.

7. **New Business:**

- Small dam and vault bids from Stonehenge for \$7845 and for \$4873 approved **Motion:** (Zanecki; O'Neil; approved)
- Permatizing water features not discussed

8. Committee Reports:

- **ACC:** Last river lot (86) approved application on hold at this time. Adherence fee refunded.
- **Landscape:** Spring clean up completed, added sprinkler heads to circle across from pump house, repaired irrigation and heads throughout, waterfall repaired and back on, leak in Evers backyard repaired. Wisteria and landscaping behind pump house tentatively scheduled for the end of May.
- **Ponds:** Enzyme cleaner put into the PI. Annual 'ditch meeting' discussed. Irrigation tentatively scheduled to be on 4/15
- **Dues:** Nothing at this time. 2 of the 3 members are in agreement with the original recommendations of the Board offered at the annual meeting. The Board to send an email to the committee asking them for a final decision

9. Future Meetings: Clubhouse at 4:00 pm. (Fourth Tuesday of each month)

May 26, 2020	4:00	Regular Meeting
June 23, 2020	4:00	Regular Meeting
July 28, 2020	4:00	Regular Meeting

Meeting Adjournment: The Meeting adjourned at 2:45 pm. **Motion:** Motion to adjourn was made. (Schnierer; Zanecki; 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.

October Task List.

Task	Person	Started	Completed
Install new locks at end of season	Management		
Schedule Light Checks	Management		
Bids for painting (pergola and lamp posts)	Management		
Repair south pool gate fob sensor	Management		
Carpet stretching	Management		
Letters to homeowners re: SA	Management		
Light bulb check and replacement in clubhouse	Management		
Furnace and A/C inspection scheduled	Management		