

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

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

1. **Call to Order:** The meeting was called to order at 2:10 pm by Doug O'Neil
2. **Minutes:** Minutes from the December 29, 2020 meeting were reviewed. A motion to approve the minutes was made by Schnierer, seconded by Smith and passed unanimously.
3. **Financials:**
 - Treasurer Smith reviewed the December 30, 2020 financials. A motion to accept financials as presented was made by Schnierer, seconded by Page and passed.
4. **Homeowner Forum:**
 - Mr. Bowie had questions in which the Board answered.
5. **Managers Report:**
 - **CC&R Compliance:**
 - Nothing to report
6. **Old Business:**
 - Clubhouse Gutters to be cleaned and repaired the first week of February, 2021
7. **New Business:**
 - Discussions about the Annual Meeting is that an outdoor meeting will be held in the summer when weather will permit and the meeting can be conducted safely. Pushed to possibly May/June.
8. **Committee Reports:**
 - **ACC:** (Tobie)
 - No new requests
 - **Clubhouse:** (Tobie)
 - Advised the Secondary Camera Bid is in the works
 - **Landscape:** (Jody)
 - Cleanup was being completed.
 - Valves replacement, underway
 - New drain installed near basketball court

- **Ponds:** (Lou)
 - The pipe between pond 1 and 2 has been cleaned.

There being no further business, the meeting was adjourned at 3:00pm.

Next Meeting: February 23, 2021 at 2:00 p.m. via Go to Meeting.

These minutes were prepared by Shelli Bartlett of Sentry Management as the managing agent and approved and accepted by the Board of Directors of the Shores Homeowners Association on February 16, 2021.

Rick Smith

Rick Smith, Secretary

02/18/2021

Date