

**The Shores Homeowners Association
Board of Directors Meeting Minutes
August 24, 2021**

Present: Board members: Louis Schnierer and Rick Smith.
Representing Sentry Management: Shelli Bartlett.

******QUORUM WAS NOT MET**** MEETINGS WILL CONTINUE
VIA TEAMS UNTIL FURTHER NOTICE**

1. **Call to Order:** The meeting was called to order at 2:03 pm by Louis Schnierer
2. **Minutes:** Minutes from the July, 2021 meeting were reviewed. A motion to approve the minutes was made by Smith.
3. **Financials: (Rick)**
 - Smith reviewed the July, 2021 financial reports.
 - **4. Management Report:**
 - **CC&R Compliance:**
 - Bartlett reviewed the inspection report; Nothing to report
5. **Old Business:**
 - Smith to draft Political Sign Letter
 - Empty Lot Owners are addressing the weeds on the property
 - Reservation Fee for the Clubhouse will continue to include the \$140 Non-refundable Cleaning Fee, per steady COVID/DELTA numbers.
 - Handyman is cleaning up weeds within the neighborhood
6. **New Business:**
 - The Board will continue to monitor the Irrigation Filters
 - The Pool has been closed for the season
 - One ACC refund request, is being addressed
 - Postigo has resumed the roll on the Board.
7. **Committee Reports: ACC:**
 - One request is in process of review.
 - **Clubhouse:** Modem crashed; has been replaced
 - **Landscape: (Jody)**
 - Removed a large fallen tree
 - Worked on several sprinkler issues
 - Watering was cut back by 60% per the River Master

- Bids are actively being requested for the upcoming season.
- **Ponds: (Lou)**
 - The PI System is being flushed with Enzyme Cleaner.
 - Homeowners will be kept up to date on the water availability
 - A Beaver has damaged 5 trees on Pond 5. A Trapper has been contacted - The Beaver has presumably moved on, as there has been no further damage. The trap has been removed.
 - One of the Pond 5 Aeration Compressors malfunctioned and is being repaired.

There being no further business, the meeting was adjourned at 2:46.

Next Meeting: September 28, 2021 at 2:00 p.m.

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

Rick Smith
Rick Smith, Secretary

10/05/2021
Date