

The Shores Homeowners Association Board of Directors Meeting Minutes November 30, 2021

Present: Board members: Louis Schnierer, Jody Zanecki, and Rick Smith

Representing Sentry Management: Shelli Bartlett.

Absent: Rachel Postigo

Homeowner Forum: No Homeowners present

1. **Call to Order:** The meeting was called to order at 4:10 pm by Louis Schnierer
2. **Minutes:** Minutes from the October, 2021 meeting were reviewed. A motion to approve the minutes was made by Zanecki; passed.
3. **Financials: (Smith)**
 - Smith reviewed the October, 2021 financial reports. Motion to approve; Schnierer; passed.
4. **Management Report:**
 - **CC&R Compliance:**
 - Bartlett reviewed the inspection report; Nothing to report
5. **Old Business:**
 - Political Sign Letter has been sent to homeowners
 - 2022 Draft Budget to be Board reviewed.
 - New build to start anytime.
6. **New Business:**
 - 2022 Budget has been Board approved. Homeowners will receive coupons in December.
 - Franz Witte to be the landscape company for the 2022 Season.
 - Treasure Valley Pool and Spa will continue as the Pool vendor.
 - Homeowners wishing to reserve the Clubhouse are asked to write 2 checks. One for the non-refundable \$140, the other for the refundable \$185 with both checks made payable to: **The Shores HOA**
 - 2022 Annual Meeting tentatively planned for Tuesday, March 29th depending on the availability of The Two Rivers Clubhouse.
7. **Committee Reports: ACC:**
 - One approved (painting of home)
 - **Ponds: (Lou)**
 - The Water Features on Bellemonte and W Sherington Ct were placed on timers in an effort to help control electricity costs. They will be off between 11pm and 7am. Timers will be installed to do the same for the Water Features on Sherason and Watersford as well as the Clubhouse.

There being no further business, the meeting was adjourned at 4:49 pm.

**Next Meeting: THERE WILL BE NO DECEMBER BOARD OF
DIRECTORS MEETING.**

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

Rick Smith, Secretary

Date

Rick Smith

01/21/2022
