

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

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

Representing Sentry Management: Shelli Bartlett.

1. **Call to Order:** The meeting was called to order at 4:03 pm by Louis Schnierer
2. **Minutes:** Minutes from the September, 2021 meeting were reviewed. A motion to approve the minutes was made by Smith, Zanecki second; **passed**
3. **Financials: (Rick)**
 - Smith reviewed the September, 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
 - Irrigation has been shut off, for the Season
 - Homeowner received full refund on ACC
 - New home to break ground on Phase 1, Lot 15, Block 1 this November.
6. **New Business:**
 - The Board is actively seeking Landscape Bids
 - Draft budget for 2022 is under review by the Board.
 - Board of Directors Meetings have been moved to the last Tuesday of each month at 4:00; via TEAMS
7. **Committee Reports: ACC:**
 - Nothing to report
 - **Clubhouse:** Will not be decorated on the inside to help keep costs down.
 - **Pool:** Sentry getting 2 bids
 - **Landscape: (Jody)**
 - Fall cleanup is projected in the next few weeks
 - Fall Annuals to be planted
 - Holiday Lights will not be installed on the front Pergolas because of the Wisteria growth on the Pillars

- **Ponds: (Lou)**
 - Sonar was applied in the Ponds
 - Repairs being done on Pond 5
 - Electrical repairs were made to the panels that control waterfalls on Ponds 2 and 4.
 - The entry pergola camera was repaired.

There being no further business, the meeting was adjourned at 4:57pm.

Next Meeting: November 30, 2021 at 4:00 p.m.

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

Rick Smith

11/13/2021

Rick Smith, Secretary

Date