

THE SHORES HOMEOWNERS ASSOCIATION I
BOARD OF DIRECTORS REGULAR MEETING
April 9, 2019
Dam West Clubhouse

Meeting called to order at 6:00 pm by President Sandy Floyd.

Board Members present: Sandy Floyd, Jill Kaye, Dan Moler, Cole Tjepkes, Ray Hoffman, Overton Spence (excused absence Lisa Shaw.)

Also in attendance: Roberta Selig, Weststar Management and Manny Enderle, Shores Maintenance

- A.** Jennifer from Property Solutions was in attendance and explained the status of the clubhouse repair. She brought samples of the different Floor and Wall Panels that will be used to finish the project.
- B.** March 12 Minutes were approved.
- C. PRESIDENTS REPORT**
SANDY REPORTED THAT WE DO HOPE TO HAVE THE CLUBHOUSE OPEN BY MEMORIAL DAY. She reported that we did have a conference call with our attorney to get further information on the maintenance and responsibility chart. We were told that if it was an insurable event, the association was to be held responsible. She also reported that the painting schedule was in place.
- D.** Jill Kaye gave the Financial Report. Many of our line items are under budget so far this year.
- E.** Richis Tree Service was awarded the contract to trim our trees and shrubs this year.
- F.** The Solar Panel Policy was accepted as written by our attorney.
- G.** A Proposal by Homestead Painting to have all units in the Shores painted within the next few years was accepted.
- H.** MDS Roofing Proposal to replace the roof at 2970-2976 Parker Court passed.
- I.** MDS Roofing Proposal to replace the roof at 2782-2788 S. Lansing Way passed.
- M.** Our Attorney was asked to prepare a complete revision of our Governing Documents. This will be an ongoing project for many months. It will require a 67% majority of the homeowners vote to pass such a document.
- N.** Manny recommended that all homeowners install both a Gas Detector and a Water Detector in their homes. The installation will help to detect potential problems before they occur.
- O.** Change Orders from Property Solutions were approved.

HOMEOWNERS FORUM

22 Homeowners were in attendance

Meeting Adjourned at 8:12