

THE SHORES HOMEOWNERS ASSOCIATION I
BOARD OF DIRECTORS REGULAR MEETING
January 8, 2019
Dam West Clubhouse

Meeting called to order at 6:00 pm by President Overton Spence

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

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

- A.** Anna from Wyatt's Towing presented the towing companies policies. Vehicles towed will be taken to their lot at 5150 Brighton Blvd. They do have monitors driving around and will tow vehicles parked in front of fire plugs, etc. The question of how homeowners are our parking rules will be discussed at a special meeting of the board
- B.** A motion was made and seconded to approve the minutes as presented of the November 11, 2018 minutes. Motion passed unanimously.
- C. PRESIDENTS REPORT**
Monetary responsibility HOA and homeowners need to be more clearly defined.
We must tighten control of any contractors on site.
- D. FINANCIALS**
The Shores Clubhouse should be completed with our current funds. The 2019 budget does not show any increase in HOA assessments. The clubhouse reconstruction is currently in a holding mode. We are attempting to clarify the funds given to our contractor with the clubhouse as it now exists. We are making a good faith effort with WDR to insure that they have completed all work for which they have received funds. And to discover how much money it will take to finish the project. We have been making monthly deposits into our reserve account and as it stands currently the amount is over \$334,000.00.
- E. PAINTING**
Homestead Painting proposal was discussed and will be reviewed by the board at a work session scheduled for next week.
- F.** Approved Olson, Reyes & Sauerweing CPA's to conduct our Financial Audit and Tax Filing.
- G. RATIFY**
The following items were ratified:
1. Approve MDS Roof Coating for 2869-2873 S. Lansing in the amount of \$7800.00
 2. Approve MDS Gutter Cleaning in the amount of \$8,530.00
 3. Approve GoDirect Sewer and Plumbing for Community Sewer Line Jetting for \$7,700.00
 4. Approve GoDirect Sewer and Plumbing for Sewer Cleanout installation for \$4,900.00
 5. Approve GoDirect Sewer and Plumbing for replacing 40' of Sewer pipe 3036 S. Macon for \$7,200.00
 6. Page Specialty for the installation of one mailbox unit.
- H. INSURANCE RENEWAL**
Will be discussed at a work session of the BOD.

I. TREE TRIMMING

A proposal for \$28,000.00 for Tree Trimming was tabled regarding as needing another bid. And consideration as it would use up most of the budget

J. TABLED

1. Solar Panels
2. Outdoor signs at mailboxes
3. Ice and Snow removal for weekends and holidays on paths and mailboxes

N. HOMEOWNERS FORUM

Fifteen to twenty homeowners attended the meeting

Items discussed included: Xcel hitting water pipe, Line locator, Liability of HOA, Sewer Problems,

MOTION TO ADJOURN