

THE SHORES HOMEOWNERS ASSOCIATION 1
BOARD OF DIRECTORS REGULAR MEETING
May 14, 2019

Meeting called to order at 6:00pm by President, Sandy Floyd. Quorum of the Board was verified to conduct the meeting.

Board Members present: Sandy Floyd, Jill Kaye, Dan Moler, Lisa Shaw and Cole Tjepkes

Board Members absent and excused: Overton Spence and Ray Hoffman

Also in attendance: Roberta Selig, Association Manager from Weststar Management and Manny Enderle, Shores Maintenance Employee.

- A. Jennifer from Property Solutions was in attendance and discussed the progress of the clubhouse repairs. She noted new challenges had presented themselves during the last month. 1). an underground plumbing leak was discovered which had been leaking for some time, causing an approximate 4' cavity under the concrete slab of the pool equipment room. The plumbing leak must be repaired before the outdoor pool can be opened. 2). One of their workers broke a window; 3). Additional wiring was pulled for the new security system; 3). The incorrect shower stalls were removed and readied for tile; 4). the bathroom vanities, toilets and fixtures came in; 5). the mantel over the fireplace was replaced and counters and shelving were installed in the kitchen area.
- B. April 9, 2019 minutes were approved.
- C. President's Report
- Sandra Floyd reported the clubhouse is still the biggest issue the Board is working on. A new insurance claims adjuster was assigned to the fire claim and Jennifer Kronebusch will be reaching out to them to review the claim and progress.
 - Painting is in progress.
 - The Association Attorney is working on updating/revising the Governing Documents and once the final draft is completed, they will be brought before the entire community for vote. It will take 67% of the community to approve the new documents. There will be committee meetings prior to the final vote.
 - A new Solar Panel Policy was adopted – one owner in the community has submitted a request to install solar panels.
 - Parking violations continue to be an issue, with the majority noted on Macon Cir. The towing company has had no effect.
- D. Review of Current Financials: Jill Kaye reported on the financials for the period ending April 30, 2019.

- E. Proposal from GoDirect Sewer and Plumbing for Community-wide sewer scope reviewed and approved.
- F. Homestead Painting – Gazebo Repair proposal from Homestead painting was approved.
- G. Homestead Painting - The revised 4-year agreement with Homestead painting was approved. 30-day cancellation clause added per Board's request.
- H. Pool Connections Proposal – 1-year agreement with Pool Connections was approved for the opening and closing only of the outdoor pool and wading pool.
- I. Parking issues discussed. The Board approved Ms. Selig to engage with a booting company not to exceed \$300.00 per month for service.
- J. Homeowners Forum
20 Homeowners were present. Issues discussed; Board positions, trees and tree trimming; disrepair of basketball court and tennis court on the Macon Circle side.

Meeting adjourned at 8:17pm