

**THE SHORES HOMEOWNERS ASSOCIATION I**  
**BOARD OF DIRECTORS REGULAR MEETING**  
**November 13, 2018**  
**Dam West Clubhouse**

Meeting called to order at 6:00 pm by Vice President Sandy Floyd in the absence of the president.

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

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

- A.** A discussion as to who was going to take the minutes of the Meeting took place. A motion was made and seconded to have Ray Hoffman take minutes. Motion passed unanimously.
- B.** A motion was made and seconded to approve the minutes as presented of the October 9, 2018 minutes. Motion passed unanimously.
- C.** A proposal to engage Wyatt's Towing as the company to enforce our parking rules was received. Board members will meet with a representative from Wyatt's to discuss implementation of such a program. Items of concern are liability, costs, tow lot locations and how best their service fits our needs.

**D. FINANCIALS**

At the present time no additional Insurance Funds have been obtained to complete the clubhouse. We have already received the maximum proceeds from one policy and are trying to work with our insurance carrier to obtain additional funding. Such discussions can prove to be very frustrating and time consuming.

All homeowners in attendance received a copy of our Balance Sheet as of Oct. 31, 2018. Our treasurer stressed the importance of funding our reserves.

**E. PAINTING**

Copies were furnished the Board of two proposals to complete a proposed painting cycle. One proposal was from Homestead painting and the other from Vivax painting. It was decided that it was in the best interest of The Shores to table this until after the first of the year.

- F.** The Board requested that each Board member receive a copy of the current scope of work for the indoor pool repair.
- G.** It was reported by Architectural Control that the repairs by the contractors at 2855 S. Lansing Way and 2908-10 have not been completed.

**H. MAINTENANCE REPORT**

Manny reported the need for every home to have a sensor to detect sewer backups. These are to be made available to each homeowner free of charge. They are battery operated and when placed on the floor in the basement level of each home will emit an alarm sound when liquids of any kind are present. Many homes in the Shores already have these installed, but it is good to occasionally do a battery check to make sure they are functional.

**I. RATIFICATION OF NEW ATTORNEY**

The firm of Orten, Cavanagh and Holmes has been selected as our new legal firm. A motion to select this Law Firm on a retainer basis with shared risk collection was made, second and passed unanimously.

**J.** An additional request that the new attorneys furnish a responsibility chart for Maintenance and Insurance was tabled for further discussion.

**K.** The need for gutter cleaning was tabled requesting additional bids.

**L.** Yearly cameraing of sewer lines and installation of a new cleanout at 2827 were tabled.

**M. Anastasia presented the new Shores HOA Community Facebook page.** This is another way of communicating with homeowners. We are not eliminating any communication that we currently use. However, if we can get more homeowners to use this as a forum for shores information, it will assist us greatly.

**N. HOMEOWNERS FORUM**

Fifteen to twenty homeowners attended the meeting

Items discussed included: Revisit painting cycles, - Reserve Account - Indoor Pool and its availability - Loan - Leaf cleanup - Parking Rules - Towing.

**MOTION TO ADJOURN, second and passed**

**BOARD WENT INTO EXECUTIVE SESSION.**

**NO SCHEDULED BOARD MEETING IN DECEMBER**