

THE SHORES
HOMEOWNERS ASSOCIATION I,INC.
JUNE 11, 2019
held at Dam West Community Clubhouse

In attendance: Sandy Floyd, Lisa Shaw, Dan Moler, Overton Spence, Cole Tjekas,
Ray Hoffman, Jill Kaye

Special Guest: Candice _____ from Orton Cavanaugh, Holme

1. PRESIDENT SANDY FLOYD called the meeting at 6:00 pm
A quorum was established
2. MINUTES from the May Board meeting were accepted as presented.
3. PRESIDENTS REPORT
Samdy reported that the pool was being cleaned and filled, Some work had to be repaired after the recent storms. Parking violations continue to be a problem, A campsite where a homeless person had been discovered and removed.
4. NEW BUSINESS
 - a. The parking violation for 3087 S. Macon for \$300 has been waved.
5. TREASURERS REPORT
Jill Kaye gave the treasurers report. A motion to accept the report was accepted.
6. 2 NEW EMPLOYEES
A motion to hire two part-time employees for the maintenance position passed.
Insurance will have to be checked.
7. CLUBHOUSE
Jennifer Kroonensberg from PSI gave an update on the clubhouse

The void under the pump room was filled.
Two bathrooms on lower level are almost ready to use for the outdoor pool.
The need for a partial occupancy permit will be looked into.
A lack of crews able to work on the outdoor pool is being dealt with.
8. NEW BUSINESS continued

Two tree trimmint proposals were approved
A proposal to acquire new Pool pumps was approved
3060 Macon Circle roof repair passed

9. CHANGE ORDERS FROM PSI

- Indoor Pool Ductwork = passed
- Extra countertop work - passed
- Vanity work - passed
- Back Flow in Mechanical room - passed
- New sheetrock in men's and women's bathrooms - passed
- Leak on concrete deck - passed

10. ADDITIONAL ITEMS

It was reported that the Shores Homeowners facebook page was being used for political purposes instead of normal shores business information. The board asked that the facebook page be removed.

11. MAINTENANCE REPORT

Manny reported that children had been observed throwing trash into the lake. He also found evidence of a homeless man living by the fence next to the "pot shop".

12. HOMEOWNERS FORUM

It was discussed that the board revisit the booting of cars in the breezeways.
And other things