

The Shores Homeowners Association 1, Inc.
Board of Directors Regular Meeting Minutes
February 11, 2020

A regular meeting of the Board of Directors of The Shores Homeowners Association 1, Inc. was convened on February 11, 2020 at 5:30PM at the community clubhouse located at 2955 S. Lansing Way, Aurora, CO 80014.

Roll Call, Call to Order- Director Sandy Floyd called the meeting to order at 5:30PM. Members Present: Sandy Floyd, Dan Moler, Cole Tjepkas, Jill Kaye, Ray Hoffman, Kristin Pool and Rob Williams, were present. Roberta Selig and Jacki Rivera from WestStar Management were present.

Open Forum- Homeowners were present and the following items were brought before the Board for discussion: Website access for residents, notices at the mailboxes, snow contractor damaging some lawn areas.

Review of Minutes-The Board of Directors voted to approve the January 14, 2020 Board meeting minutes as presented. A motion was made by Ray Hoffman, seconded by Jill Kaye, all in favor.

Reviews of Financials-The Board of Directors presented and reviewed the January 31, 2020 financial statements. There were no questions.

Email Ratification-The Board of Directors voted to approve Environmental Designs, Inc. as the new landscaper for the 2020 Season. A motion was made by Cole Tjepkas, seconded by Jill Kaye, all in favor.

New Business

Write Off 2018 Loan Balance and Underfunded Reserves-The Board of Directors voted to approve the 2018 \$107,669.54 write off from the Loan balance and Underfunded Reserves. A motion was made by Cole Tjepkas, seconded by Jill Kaye, all in favor.

2019 Audit/Tax Filing-The Board of Directors voted to approved Olson, Reyes & Sauerwein for the 2019 Audit and Tax filing. A motion was made by Ray Hoffman, seconded by Dan Moler, all in favor.

Task Management-The Board of Directors voted to approve the Pipefy program to track work orders. A motion was made by Kristin Pool, seconded by Ray Hoffman, all in favor.

Outdoor Pool Opening and Closing Proposals-This item was tabled.

Clubhouse Janitorial Proposals-This item was tabled.

Unfinished Business

Revision of Governing Documents-The Board of Directors stated that this is still under review at this time.

Architectural Review

2786 S. Lansing Way-The Board of Directors voted to approve the window replacement as submitted. A motion was made by Dan Moler, seconded by Kristin Pool, all in favor.

ADJOURNMENT

| The Meeting was adjourned at 6:04PM.