

The Shores Homeowners Association 1, Inc.
Annual Members Meeting
The Aurora Association of Realtors
14201 E. Evans Dr., Aurora, CO 80014
February 12, 2019

Call to Order and Establish Quorum: Vice President, Sandy Floyd called the meeting to order at 7:00 p.m. Quorum was established with 41 attendees and 28 proxies.

Board Members Present: Sandy Floyd, Ray Hoffman, Dan Moler, Jill Kaye, Lisa Shaw and Cole Tjepkes. Overton Spence was absent.

Others Present: Kelly Morrow, Attorney Orten, Cavanagh and Holmes, Manny Enderle, On-site Maintenance Employee, and Roberta Selig from Weststar Management

Approval of 2018 Annual Meeting Minutes:

A motion and second was made to approve the 2018 annual meeting minutes as presented. The motion passed unanimously.

Annual Report: Vice President, Sandy Floyd

Sandy provided an overview of the prior year and noted the Board was working hard to get back on track after the past Summer Board re-call, the changeover in management from CPMG to Weststar, and the continuing work on the clubhouse restoration. Sandy noted the year was not an easy one for the owners and residents of The Shores, but is confident that it will continue to move forward in the right direction and best interest of the Community.

Treasurer's Report: Lisa Shaw

Lisa summarized the financials for the prior year and reported the Board, along with Weststar Management's CEO worked hard during the transition to make sense of CPMG's accounting practices in order to produce regular monthly financial records that were transparent and represented the current financial position of the Association.

Board Member Election:

There were three positions up for election. Dan Moler, Cole Tjepkes and Lisa Shaw's positions were up for re-election. All expressed interest in re-election. Sandy Floyd called for nominations from the floor. No other nominations were brought forth. As there were no other interested candidates, Dan, Cole and Lisa were re-elected by acclamation.

Homeowner Education:

Kelly Morrow reviewed the Association Maintenance and Responsibility Chart drafted based on the Declaration.

Homeowner Forum:

The following items were brought forth for discussion:

- clubhouse restoration
- homeowner responsibilities for interior repairs after roof leaks and sewer backups
- clarification on responsibility for sewer pipe repairs
- parking
- landscape and snow removal

There being no further business to discuss, a motion and second was made to adjourn the meeting at 8:43 p.m. The motions passed unanimously.