

THE SHORES
HOMEOWNER ASSOCIATION 1, INC.
BOARD OF DIRECTORS MEETING

JANUARY 14, 2020
AT
THE SHORES COMMUNITY CLUBHOUSE
2955 S. Lansing Way, Aurora, CO 80014
6:00 PM

In attendance:

Sandy Floyd, Dan Moler, Cole Tjekas, Ray Hoffman, Jill Kaye, Kristin Pool, Rob Williams

Also in attendance: Roberta Selig, property manager; Manny Enderle, Maintenance

1. President Sandy Floyd called the meeting to order at 6:00 p.m.
A quorum was established
2. Homeowners forum
Homeowners discussed snow removal from Paths, Booting, Guest Parking, Permits
3. Motion to approve December minutes passed.
4. Sandy Floyd gave the Presidents Report.
She reported on the Clubhouse, Snow Removal and Permit for Clubhouse Occupancy
5. Financials were read by Treasurer Jill Kaye and passed.
6. The new first draft of the Governing Documents have been sent to the attorney
7. The dates and location of the Annual Meeting was discussed.
8. President announced that a meeting with Maintenance personnel with Board members had been held and that a new work order system was being put in place.
9. Managers Report was given by Roberta Selig.
She reported on water being turned off by homeowner resulting in no water pressure in entire 4 unit structure, The Tennis court and dealing with Comcast
10. Dan Moler will no longer be able to issue parking permits

Meeting Adjourned at 7:40 at which time the board went into executive session.