

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

NOVEMBER 12, 2019

AT

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

In attendance:

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

Also in attendance: Roberta Selig, property manager; Kelly Morrow, Attorney; Jennifer, PST;
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 requested that each board member introduce themselves and give a brief background resume. A homeowner requested that more care be taken in trimming bushes next to corners in the paths as dogs may come face to face with no forewarning.
Clubhouse concerns were addressed
3. Motion to approve October minutes passed.
4. Financials were read and passed.
5. Motion to ratify the purchase of the John Deere tractor was approved.
6. Motion to approve Ecosources Pond Management to handle our maintenance for that area of maintenance was approved.
7. A brief discussion on the status of the update of our governing documents was held.
8. The mail Box replacement by Page Specialty passed.
9. Exterior Lighting of the Clubhouse and Pool area was discussed and passed.
10. New entrance hand rails provided by PST passed
11. Next years budget was approved

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