

THE SHORES
HOMEOWNERS ASSOCIATION I,INC.
SEPTEMBER 10, 2019
The Shores Clubhouse

In attendance: Sandy Floyd, Dan Moler, Cole Tjekas, Ray Hoffman, Jill Kaye

Also in attendance: Roberta Selig, property manager; Kelly Morrow, Attorney; David Lian, PST; Manny Enderle, Maintenance

At a meeting called earlier in the evening to discuss clubhouse progress, the board approved New Tile and a new Keylock battery backup system for gaining entry into the clubhouse.

1. PRESIDENT SANDY FLOYD called the meeting at 6:00 pm
A quorum was established
A new meeting procedure was introduced whereby the homeowners forum would occur at the start of the meeting and limited to 30 minutes in length.
2. HOMEOWNERS FORUM
Items discussed: Tile, Sprinkler leakage, Manny's helper, Railings at the front steps
3. Minutes from the August meeting were approved as submitted.
4. PRESIDENTS REPORT
Sandy reported that Lisa Shaw and Overton Spence had resigned and that a search for their replacements would be forthcoming. The pool will be closed on Sept. 22. We were establishing a group of committees that would help the homeowners get more involved in the workings of the Shores as a community. Those committees were Landscape, Activities, Architectural control, Clubhouse. Homeowners were urged to volunteer.
5. TREASURERS REPORT
Jill Kaye gave the report and it was approved.
6. Our governing documents have become outdated and sometimes contradictory. As a result we have asked out attorney to prepare a new more accurate set of documents. There are many decisions to be made. All the homeowners will be asked to become involved in this process as the new documents must be passed by a 67% vote of the homeowners at the annual meeting.
7. PARKING
Park it Right booting was reinstated.
It was temporarily parking be allowed on Friday and Saturday in all guest parking marked areas.
8. Solitude Lake management did not pass
9. Meeting adjourned at 7:30