

Minutes of the Shores Board Meeting held @ 7:00 PM on July 27, 2017

Attendance: Sandy Haller, Merlin Perkins, Donna Rafferty, Kim Stensen, Bob & Marilyn Wiltgen, Bob Nagel, Tim McCarthy, Carol Chop, Carl Bock, Len Koch and Marilyn Koch, Joanne and Bob Nagle.

Meeting called to order by Kim Stenson @ 7:04 PM

Merlin Perkins read the minutes of the Annual Board Meeting. The minutes were approved and seconded.

Marilyn Wiltgen: We are half way through the year and all dues have been collected. The water bill was \$1500 plus for July and the concern is that perhaps we shouldn't continue to pour money into watering when it does not help.

Financial reports were accepted as given. Property Manager Bob Wiltgen: A discussion was conducted about the committee of Susie Geppert, JoAnne Nagel and Kim Schler which was formed to decide how the west end common area of Lighthouse Point was to be landscaped. A motion was made to accept a total of \$4500.00 for the project. The funding would come from the operations budget using \$2500 / 200 from the tree replacement budget (there are no trees to replace at this time); \$700 from the 2130 contingency fund; and \$2600 from reserve (\$5k remains in that fund). The motion was seconded by Donna Rafferty.

The art piece will be tabled until next fiscal year giving time to research vendors who can etch the art into stone.

A discussion was conducted about the striping of parking in the common areas. Everyone agreed it wasn't necessary and was not aesthetically pleasing. Bob Wiltgen will notify City of Loveland that it is not necessary.

The consensus was to research parking on Lighthouse Point and use the covenants to provide some education. It was agreed by the Board that if members employed contractors to perform work at their homes; an exception would be made for large rigs to park on the streets as long as they do not block driveways and do not park on both sides of the street which does not allow for a fire truck or ambulance to get through. If a member's contractor is driving a van or a pick up; the member should ask the vendor/contractor to park in their driveway.

A Long Range Planning Committee has been formed to address new ideas for the Cove as well as the Shores.

A covenants enforcement report was given by the Property Managers.

Budget meeting is scheduled for October 11, Wednesday @ 7PM.

November 8 Wednesday is tentatively scheduled for the Annual meeting of the Shores which will be held @ 5317 Lighthouse Point Ct. @ 6:30 PM.

Motion to dismiss the meeting @ 8:52 PM and Meeting adjourned @ 8:52 PM.

Respectfully submitted,

Merlin Perkins, Secretary