

Minutes of the Shores Board Meeting held @ 7:00 PM on November 14, 2017

Attendance: Gene Hawkins, Donna Rafferty, Joanne Nagel, Bob Nagel, Al Tighe, Rosemary Cagnino, Sally Krasuski, Phil Schler, Tim McCarthy, Carol Chop, Sue Park, Ray Park, Vicki Clark, Tom Clark, Jane Bock, Carl Bock, Susan McColl, Len and Marilyn Koch, Marilyn and Bob Wiltgen, Sandy Haller, Kim Stenson, Merlin Perkins, **Craig and Michelle VanWechel.**

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.

A quorum was determined to have been met by 30% of the residents present or voting by proxy. Len Koch was nominated, and Tim McCarthy agreed to step in and finish Sandy Haller's term. Donna Rafferty, Merlin Perkins, Len Koch and Tim McCarthy were all elected by acclamation.

Bob Wiltgen discussed the Property Manager Report:

The West Island Phase I is complete. The next phase is to create a stone with artwork of a Lighthouse and the wording Lighthouse Point Court at the Shores.

The project has been funded @ \$4500. \$2637 has been spent and \$1863 remains to be spent. Carl Bock will look at xeriscape plants for the project and he will accept input from surrounding residents.

Bob has increased the fertilizing to 4 times per season instead of 3. It helps to keep the Shores beautified while saving on water. The budget has been increased to accommodate the new schedule.

Marilyn Wiltgen discussed the financials: The budget has been ratified for 2018. No increase in dues for the Shores for the year 2018.

Len Koch motioned to dismiss the meeting @ 8:52 PM and Meeting adjourned @ 8:52 PM.

Respectfully submitted,

Merlin Perkins, Secretary

CORRECTED AS OF November 27, 2018