

## **Shorewood HOA Annual Meeting 2021 Minutes September 4, 2021**

Larry Weaver called the meeting to order.

Board and attendees introduced themselves.

Quorum needed was confirmed.

### **Proof of Notice of Annual Meeting**

Larry noted that a "Save The Date" Flier went out on April 11, 2021 regarding the Annual meeting and the HOA packets went out via email and hardcopy on July 31, 2021.

### **2019 Annual Minutes**

Barry Young moved that the 2019 annual minutes be approved. It was seconded by Adrian Stein. Unanimously approved.

### **Administrative Items**

Larry announced that the Board can be reached directly or an email can be sent to shorewoodgl@gmail.com.

Storage of HOA information is currently housed at the Weaver residence at 53 Leewood Road.

### **Treasurer Report**

Ann Saltzman, Treasurer, reported on the property the HOA foreclosed on. There is \$38,039.48 in the HOA account with \$5,000 in reserves. The Water account has \$40,120.59 with \$5,000 in reserves. Motion to approve the 2021 budget was made by Adrian Stein and Ron Lewis seconded the motion. Unanimously approved.

### **Water Committee Report**

It was confirmed that the water is being tested monthly by SWWS and they have liability coverage as well as the HOA.

Will O'Donnell reported that there are no water leaks currently. He is pleased to have more reserves in the Water account than we have had in the past. The wells were not damaged by the Troublesome Fire in October. The Water Board would like a volunteer to be on the Board and learn the ins and outs of the workings of the wells.

### **Old Business**

#### **Parking On Shorewood Roads**

Larry discussed that people were still parking on the road, which is not allowed in both Shorewood rules and county rules. Short term rental occupants are the main problem.

Barry said that if you see an infraction, you should contact the Grand County Sheriff and that STR occupants have to abide by the rules just like owners. Three strikes against a violator could mean having a license revoked. Emily Hagen spoke of the importance of safety on the roads.

### **Dog Poop**

Emily Hagen pointed out that there have been complaints from homeowners that some people are not picking up their dog poop on the roads and in the park although the HOA provides doggy bags at stations. Not removing poop is dangerous to both the watershed and wildlife. There are some residents that go down and clean up the park. She noted that other residents walk on properties that are owned by others to get down to the park. This is trespassing and she encouraged everyone to use the public right of way.

### **New Business**

#### **Thistles**

Ann Saltzman would like to hire someone to spray the thistles on the higher ground around the wetlands. Chris Russ told the attendees that the county provides free weed killer and that he has been working on the thistles that he can get to. Emily wants to make sure that this is O.K. with the Forest Service as this is a Federal Wetland area.

#### **Easement**

Barry questioned the use of the easement at the Banks of Shadow Mountain. There was discussion on the use of the area and building a dock. The water level is very shallow and it is silted in. Emily believes that Shadow Mountain Lake will need to be cleaned up. Chris Russ believes that the intention of the easement is for foot traffic only. Neale Gibbons asked if we could put in a couple of stairs to make access easier. Emily said that the Forest Service would need to be contacted to make sure that this is allowed. Neale volunteered to contact them. Will suggested that the neighborhood use the Pine Beach area instead as we could be in trouble putting up stairs next to private property.

#### **Annual Dumpsters**

Barry feels that the dumpsters we provide are being filled with household items. He suggested the board use Ranch Waste for dumpster rental. The charge for a 40-yard container is \$700.00. He noted that the county provides free slash disposal. It was mentioned that many owners do not have a truck or trailer to remove slash from the area. There is a great deal of traffic getting to the slash drop off area. Some attendees mentioned that they were unaware of the dumpster dates. Emily has applied for training in Fire Wise. She might be able to arrange a chipping day for Shorewood. Chris Russ wants the mitigation piles that remain from the work done by the Fire Department be professionally removed. Jim McBride would like to see Carol Ehrlich's slash piles removed as it is dangerous. It was discussed to have one dumpster in the early spring to see if we

need an additional date. Emily asked those in attendance if they felt that the dumpsters are helpful to the community.

### **Website**

Larry mentioned that our current website is not working. The board believes we need to create a new website. Barry feels that this would not cost a great deal of money. Chris Russ let everyone know that the board created a Facebook page and he encouraged homeowners to post things of interest on the page.

### **Carol Ehrlich's Letter**

Emily read a letter from Carol regarding her fondness of Shorewood and the entire community.

### **Speeding**

Larry announced that there have been complaints regarding people speeding on Shorewood roads. He looked into speed bumps like they have in Columbine Lake. Columbine Lake can have these as the roads are private roads maintained by the HOA. We cannot add these to county roads.

### **Board Member Elections**

The Board reached out to our lawyer on how to handle the 2021 elections as we did not have an annual meeting in 2020. Therefore, all five positions are up for election. The board asked for input on how the membership wanted to handle the election. After much discussion, it was voted to have two of the board members remain for a one-year term and two board members would serve two years. Rich Detty volunteered to serve on the board for two years. Election resulted in Larry Weaver and Emily Hagen serving an additional year. Ann Saltzman and Rich East will serve for two years. Rich Detty will join the board.

Meeting Adjourned