



Agenda
The Shores at Berkshire Lakes
MHOA Board Meeting
August 25, 2022
9:00 AM
7845 Berkshire Pines Dr.

IN-PERSON MEETING/CONFERENCE CALL

- Call to order, Roll Call of Directors, Proof of Notice, Quorum Established
- Approval of Minutes for July 21, 2022 Board Meeting, August 3, 2022 Workshop Meeting
- Treasurer's Report
- Committee Reports
 - a. ACC Committee Approvals
 - b. Social Committee
 - c. Lake Committee
 - d. Appeals Committee
- Old Business
 - a. Water fountain replacement and electrical panel relocation update
 - b. Clubhouse parking lot drainage recommendations from Sewer Viewer for week ending 8/12/22
- New Business
 - a. Approval of proposal for remove and replace waterline pool tile
 - b. Approval of pool fencing quote
 - c. Approval of power washing of perimeter wall
 - d. Adding 2 fans to the fitness center
 - e. Discussion of quotes for replacement of EBSCO digital signs
 - f. Discussion of security person schedule for upcoming holiday weekend
 - g. Discussion of landscaping quotes
 - h. The count of mailbox maintenance that needs immediate attention
 - i. Discussion that a front and back door mailbox option be made available to owner-applicants, for themselves or for members of their immediate family, who are physically disabled.
 - j. Discussion of sidewalk inspections for possibility of tripping hazards
 - k. Discussion of damage to video camera and mounting post structure at Radio Rd
 - l. Discussion of access to The Shores website for posting specific documents



- Announcements
- Members' Comments
- Adjournment

An owner may speak for three minutes on any agenda item, no member may speak more than once until all owners wishing to speak for the first time have done so, and owners may speak only twice on a single agenda item, the second time for one and a half minutes. Only the items on the agenda will be discussed.