

**SHELL BEACH HOA
AGENDA - BOARD OF DIRECTORS MEETING
April 5, 2018
6:30 pm - Regular Board Meeting
1310 Shell Beach Drive**

PRESENT: Bryan Collins, President

Ayanna Jones Grundmeier, Treasurer

Wendy Smith, Secretary

CALL TO ORDER- 6:30 pm

MINUTES- Approved

TREASURY REPORT:

- 1) Quarterly report reviewed and discussed**
- 2) Letter sent to homeowners who are in arrears. There are currently 29 homeowners who need to pay 2018 dues. There are 10 who owe for 17/18. One who owes from 2015 to present.**
- 3) Discussion about the PO Box and waylaid payments. The treasurer has solved the mystery and hopefully the problem is fixed. It was a USPS error and no fault of our own.**

OLD BUSINESS:

- 1) Delinquent Dues Review.**
 - A) Collection process and consequences of nonpayment discussed.**
 - i) Past due notices have been sent and strongly worded.**
- 2) HOA plat map updated on 11-18-2017.**

A. The president would like to add names/addresses/phone numbers for HOA official use only.

3) Discussed the restriction enforcement process

4) Discussed the greenbelt, landscaping, streetlight upgrading and trail repairs.

A. Volunteers are needed for existing committees

5) Bordering fences are, going forward, the homeowners responsibility.

NEW BUSINESS:

1) Need to cultivate neighborhood involvement

A. Spring event ideas: clean up/meet & greet/cocktail party

B. Need to schedule Annual Meeting.

2) Discussed a Shell Beach HOA survey.

ISSUES: Visible trash cans/Bulk trash out too soon.

Parking on the streets- especially commercial vehicles.

Vacant lot care/unsightly yards IE: dead trees, sand piles, trash.

Speeding.

Recreational vehicles on the walking trails.

MEETING ADJOURNED- 7:30pm