

SHELL BEACH HOA
AGENDA - BOARD OF DIRECTORS MEETING
September 30, 2015
5:00 pm - Regular Board Meeting
1310 Shell Beach Drive

ITEM I. CALL TO ORDER

ITEM II. MINUTES

- 1) Read and approved

ITEM III. TREASURY REPORT

- 1) Single resident who is late on past dues – will continue to contact and remind
- 2) Treasurer will provide Q3 report

ITEM IV. OLD BUSINESS

- 1) Member vote on proposed changes to bylaws
 - a) Voting to be done via email proxy to Shell Beach HOA address and paper vote at National Night Out
- 2) National Night Out
 - a) Social committee concerned about central logistics and requested the event be held at the Grundmeir's as originally planned. To do so, because of the vote notification letter, the vote would be at a separate location. The board decided the vote and the event should be in the same location.
- 3) Mowing
 - a) Other vendor came in with \$100 per week quote, so Bryan will mow the common area for the time being
- 4) Security cameras
 - a) Vote was 2-1 in favor of going ahead with purchasing and installing the security cameras
- 5) 1400 Stillwater Cove Drive fence
 - a) Email was sent to city to confirm they are aware the HOA put the previous approval of the fence on hold. The city responded that they had not received a permit application, that chain link fences are not allowed and that they will be notifying contractor the fence must be removed
- 6) Facebook site
 - a) We are not getting a quick response as far as friending the HOA Facebook site. Linda will add NNO and voting information to the site.
 - b) We can send emails via MailChimp again; will investigate whether MailChimp can send out mass text messages.
- 9) Army Corps guidelines for property owners adjacent to public land
 - a) HOA can apply for a group permit to mow grass and remove underbrush within a maximum distance of fifty feet onto Government property adjacent to the property line.
 - a) Board will contact the Corp to get a better understanding of our responsibilities and if there are any benefits to Shell Beach from this agreement
- 10) City Grant
 - a) Could not locate information on LE website. Will continue to reach out for additional information.
- 11) Trails

- a) Brandon has drone pictures of our neighborhood and trails; will post to Facebook
 - The intention is to confirm the route of our trails in preparation for trail improvements.
 - b) The city may be expanding trails. We will check with the city as to where future trails may be located. Bryan will make some phone calls.
 - c) When trail routes are confirmed a committee will be established to determine the scope of work and any associated costs to improve the trails to a satisfactory level. Once the committee recommendations are approved trail work will begin.
- 12) Newsletter
- a) Need some input for quarterly newsletter
 - b) Will spotlight the new neighbors
- 13) LED entrance sign
- a) "Reduce your speed" could be displayed. Need to make the sign a positive for the neighborhood. Not enough interest from board, so the LED sign discussion is closed.

ITEM V. NEW BUSINESS

- 1) Bylaws and restrictions
- a) Attorney on other HOA is redoing their bylaws and restrictions. it will be very thorough. He will give us a copy of theirs once it has been updated.
- 2) Fall Clean and Green Event
- a) If we want the HOA to participate, send suggestions
- 3) Holiday Decorations for front entrance
- a) Will obtain quotes for having someone install holiday lights
 - b) Brandon will determine number of 110 outlets at entrance
 - c) We could also decorate ourselves to save money
- 4) Should change lights from halogen lights at front entrance to reduce electricity usage and cost

ITEM VI. HOMEOWNER/GUEST CONCERNS

- 1) Street Lights
- a) Email sent to city regarding street light conditions. Street lights will be cleaned.
- 2) Neighborhood speeding
- a) Mayor suggested the police department does not have bandwidth to set up a speed trap in our neighborhood. Have not gone directly to police department, but will do that. Will also ask for speed monitor devices to post driver speed limit. If these options are not available, then email will be sent out to residents. Bryan will notify homeowners.
- 3) Residents driving through yards to gain access to Army Corp property
- a) Residents need to be reminded to be respectful of residents' property lines and driving on Corp property is prohibited by the Corp.
- 4) Loblolly pines at front entrance look stressed or diseased
- a) Will look into cost of tree treatment service
- 5) HOA Challenge
- a) Teams formed in city volleyball, baseball, etc. Will send out a notice asking for captains and members.