

**SHELL BEACH HOA  
AGENDA - BOARD OF DIRECTORS MEETING  
July 24, 2018  
5:30 pm - Regular Board Meeting  
1305 Stillwater**

**PRESENT: Bryan Collins, President**

**Ayanna Jones Grundmeier, Treasurer**

**Wendy Smith, Secretary**

**CALL TO ORDER- 5:30 pm**

**MINUTES- Approved**

**TREASURY REPORT:**

- 1) Quarterly report reviewed and discussed**
- 2) There are currently 20 homeowners who still need to pay 2018 dues.**

**OLD BUSINESS:**

- 1) Delinquent Dues Review.**
  - A) Collection process and consequences of nonpayment discussed.**
- 2) HOA plat map update: Need a plat with clearly marked trails before trail repairs can begin.**
- 3) Discussed the restriction enforcement process: Audits have been assigned and completed.**
- 4) Discussed the greenbelt landscaping.**

**We will ask Calloways for plant suggestions re: slope and lack of irrigation.**

**5) We approached the city to contribute to the replacement of fences bordering the development. The city stated that it is not something they do.**

**NEW BUSINESS:**

- 1. Annual meeting scheduled for August 28 at the Little Elm Rec Center from 6pm to 8pm.**
- 2. Special Events discussed National night out, Back to School, end of summer party and car show. Possible barbeque.**
- 3. Two new volunteers for the welcoming committee :Jan Eaken and Kelly Salomon.**

**Final note: Ayanna Grundmeier has given her notice of resignation as Treasurer effective end of August/September. We are sad to see her go. It was a pleasure working with her.**

**MEETING ADJOURNED- 6:30pm**