

SHELL BEACH HOA
AGENDA - BOARD OF DIRECTORS MEETING
March 11, 2016
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) Homeowner who is in arrears with dues has not paid or responded.

ITEM IV. OLD BUSINESS

- 1) Shell Beach HOA Facebook
 - a) Several additional homeowners have joined.
- 2) Restriction violations communication will be sent.
- 3) Yard of the Month
 - a) Waiting on a response.
- 4) 2016 dues update
 - a) 40% of homeowners have responded and submitted dues.
- 5) 2015 Audit status
 - a) Will need to be done before annual meeting.
- 6) Mowing contract
 - a) Several vendors have requested to bid on it.
- 7) Architectural fee billing
 - a) Will be voted on again with the upcoming vote.
- 8) Repeat vote
 - a) Will go out with the 2015 communication letter.
 - b) We will stand out at the entrance Friday, April 15, 4:00 – 7:00 pm.
- 9) Welcome Committee should be providing gifts to new homeowners soon.

ITEM V. NEW BUSINESS

- 1) Shell Beach website
 - a) Linda will begin working on it.
- 2) Homeowners who have requested Architectural review in 2016 have been invoiced \$90 as per the bylaws.
- 3) Will begin reviewing bylaws.
- 4) Brandon to send secretary the new homeowner information in order for the HOA map to be updated.

MEETING ADJOURNED