

## Shell Beach HOA MINUTES – Annual Meeting December 09, 2019

(Savory Kitchen – Location of HOA Holiday Party) 800 W Eldorado Pkwy, Little Elm, TX 75068

**Board:** 

Steven Petrasic, President Ken Eaken, Vice President Matt Kendrick, Treasurer Candice Stratton, Secretary

Scheduled Start Time: 5:35 PM

**Agenda Topics:** 

Approval of Minutes from April 20 meeting (Approved)

Welcome New Residents!

Treasury/Review of Financials presented by Matt Kendrick
\*Liens on homes that have not paid dues?

## **Homeowner Communication:**

- Security cameras -
  - Some were not working properly, but have been replaced and equipment upgraded. Thank you to Brandon B. for his help and support of the security needs up front!
- Entrance
  - Thank you: Marce W. for supplying flowers/plants and to Jim and Pat A. on maintaining the front entrance landscaping! And, thank you to Jim A. for helping Town officials look into root cause of potential leak.
  - We will be looking into repairing and sealing some mortar aspects.
- Trails
  - Thank you Jody W. for assisting with the brush hog work and cleanup activities on HOA trails.
  - Town will look into what can be done for easier access to the lake prior to anything officially occurring through any Cottonwood Master plan implementations.
    - \*Master Plan is Approved by Town Council but no \$ currently available to implement.
    - \*Parks & Rec Director to sending crew for analysis
  - RTI Mowing update/clarification.
  - Discuss Cottonwood Master Plan (latest updates).
- Suddenlink
  - They have replaced "some equipment." Stated that they did not have a good method of root cause analysis (i.e. testing the lines), but continue to replace equipment as service interruptions occur.
    - \*Can complain to FCC
    - \*Suddenlink/Alltice only option?
    - \*Is Fiber? At&T a possible option?
      - -Steve will follow up with town.

## Resident Q&A

Ricky M.

- \*Baseball lights on late at night.
- \*Lightening detector going off.
- \*Early speaker testing for events.
- \*Speed signs at entrance
  - "Watch for Kids"

Adjourn Meeting @ 5:55pm