

**SHELL BEACH HOA**  
**AGENDA - BOARD OF DIRECTORS MEETING**  
**December 2, 2015**  
**5:30 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) No new income to report

**ITEM IV. OLD BUSINESS**

- 1) Security cameras in front entrance
  - a) Will look at bigger zoom or higher pixel cameras to enable license plate viewing. There have been no requests for footage yet.
  - b) Will also purchase sign stating the property is being monitored.
- 2) Shell Beach HOA Facebook
  - a) No new residents have joined since last updates. Suggestion was made to have a laptop open at the holiday party with the Facebook site up to generate interest.
- 3) Trails planning – tabled since some trails are currently under water.
- 4) Speed control results – there have been no new complaints about neighborhood speeding; will not do anything further for the time being.
- 5) Holiday decorations at front entrance will be completed and be up this week.
- 6) Entrance lighting – most are working; will wait until after Christmas to look at replacing them with LED lights.
- 7) Restriction violations communication – will begin sending out notices after the holidays.
- 8) Landscape yard of the month
  - a) Suggestion made to do Yard of the Month every other month or periodically.
  - b) The Landscape Committee could vote and decide on winners.
- 9) 2016 Planning/budget
  - a) Need to get mowing contract estimates or could purchase riding mower. Tabled until spring time.
  - b) Need to get estimates for cleaning the trails and putting down ground cover.

**ITEM V. NEW BUSINESS**

- 1) Facebook business postings – residents could use the HOA Facebook site to post their businesses.
- 2) Architectural fees – will begin charging the \$90 fee beginning in 2016.
- 3) Expanding HOA landscaping
  - a) Could tear out the grass and create another planting area below the existing raised beds.
  - b) Could also landscape the greenbelt or at least seed grass.
    - i) A contractor could provide some ideas. Would have to plant drought tolerant or put in sprinkler system.

- 4) Year-end homeowner communication will be included in the newsletter instead of a separate communication.
- 5) Voting plan – will be discussed next board meeting.

**MEETING ADJOURNED**