



**Shell Beach HOA  
BOARD Meeting Minutes  
April 20, 2019  
1409 Vanish Point 75068**

**PRESENT:**

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

**CALL TO ORDER: 11:00am**

**APPROVAL OF MINUTES – Approved**

**Agenda Topics:**

**Security Camera (Discuss options for new cameras)**

- Current cameras not working and/or not working properly
  - Review security information provided by Ken regarding Brandon B. and neighbor
  - ~ \$300 server cost
  - Access via app
  - Follow up on cameras

**Entrance**

- Check w/Jim and Pat on landscaping (Ken)
- Discuss Sealing of mortar

**Amendments to bylaws (county info update)**

- Steve going to discuss with county on Monday
- (related) Steve to address forms needed to reinstate tax exemption status

**Suddenlink**

- Informal survey residents (FB) to see service level

**RTI Lot on Shell Beach (property 188401) – mowing of**

- Steve contacted RTI about mowing bowl
- Will update RTI on need of mowing

**Update on resident contact list – Metric (percent valid email vs none)**

- 18 emails that were not good
- Steve verifying emails

**Treasury update**

- Matt will email

**MEETING ADJOURNED: 1:00pm**