

SHELL BEACH HOA
AGENDA - BOARD OF DIRECTORS MEETING
September 2, 2015
5:30 pm - Regular Board Meeting
1310 Shell Beach Drive

PRESENT: Bryan Collins, President
 Brandon Barr, Treasurer
 Melody Bertrand, Secretary
 Linda Michieli, Social Committee Chair

ITEM I. CALL TO ORDER

ITEM II. MINUTES

- 1) August 3, 2015 HOA board meeting minutes read and approved

ITEM III. TREASURY REPORT

- 1) Moved HOA account to Chase Bank
- 2) Office supply invoices received and approved
- 3) Single resident who is late on past dues – will contact and remind

ITEM IV. OLD BUSINESS

- 1) Member vote on proposed changes to bylaws
 - a) Language approval reviewed and approved
 - b) Envelopes and flyers mailed to be out by Sunday
 - c) Member voting to be held in conjunction with National Night Out, Tuesday, October 6
- 2) Mowing
 - a) Scope of work sent to Kent Brown for response
 - b) Current mowing company, StoneBridge has little area to be mowed because of flood waters, but have not reduced fees
- 3) Security cameras at front entrance
 - a) Brandon received equipment quotes from ADI
 - b) Suggestion was made to send information to residents listing benefits, recent concerns of other neighborhoods with HOAs, etc. to obtain resident feedback
- 4) LeCour fence
 - a) Would like to review fence plans with owner but have not received response from owner
- 5) Trash can restriction
 - a) Suggestion was made to tour other subdivisions - Sunset Point has \$50 fine for trash can in site
- 6) Street lights
 - a) One is dirty, and one works periodically
 - b) CoServe maintains them – some poles are in need of paint or replacement
- 7) Speeding
 - a) City does not have enough patrol cars to set speed trap in the neighborhood
 - b) Will table discussion for suggestions
- 8) Real property
 - a) Per the city of Little Elm, the fence is complete
 - b) Construction is approved but it has not started

ITEM V. NEW BUSINESS

- 1) Board to consider scrolling LED signs to be used for communication and notifications
- 2) Facebook change and date approval

- a) Next week. Old site to be taken down and new site limited for resident use will be up
- 3) Website revision and date approval
 - a) Set for January 2016
- 4) New Shell Beach logo approved
- 5) Trails
 - a) Time to form committee
 - b) Will contact Jim Gordon
- 6) Army Corp Agreement regarding HOA mowing and maintenance of Corp property
 - a) Bryan will send document to board members for review
- 7) City Grants
 - a) There may not be money left this year, but city provides matching funds for things such as fencing replacement. Will confirm any remaining funds.
 - b) Bryan to contact Tom Shaw regarding applying for a city grant
 - c) Melody to check for grant information
- 8) HOA Newsletter
 - a) Would like to have quarterly newsletter
 - b) Send input to Bryan
 - c) How do we distribute it? Email, post on Shell Beach HOA website, Facebook
- 9) Loblolly pines at entrance seem distressed. Will check with Jim Arnold to see if he has been watering them.

ITEM VI. HOMEOWNER/GUEST CONCERNS

ITEM VII. COMMITTEES

- 1) Social Committee
 - a) National Night Out
 - i) Budget needs to be raised to attract more homeowners
- 2) Welcoming Committee
 - a) Report on information collected
 - b) Approved up to \$50 to spend on each new homeowner gift

ITEM VIII. NEXT MEETING DATE

Monday, September 28, 2015, 5:30 pm
1310 Shell Beach Drive