



Shell Beach HOA
Minutes – Board Meeting [Regular] (non-special)
July 31, 2020
(Webex)

Board:

Steven Petrasic, President

Ken Eaken, Vice President

Matt Kendrick, Treasurer

Candice Stratton, Secretary [Absent]

Scheduled Start Time: 5:30 PM

Agenda Topics:

- Approval of Minutes from December 2019 Annual meeting. **[Approved]**
- Treasury Related updates –
[Matt provided an update that more resident HOA Dues checks have been received and deposited. Details will be provided at next member meeting]
- Security -
 - System Upgrades
- Entrance –
 - Landscaping **[Jim & Pat A. landscaped the front entry. Looks great! Funds were previously approved by Board via email request and approval in May]**
 - Water Leak **[The leak was confirmed as being on our side. Approved to hire contractor to repair the leak.]**
 - Repairing/Sealing Mortar Aspects
[Petrasic repaired the cracks on the stonework mortar at front entry.]
- Trails –
 - Maintenance
[Discussed the Pedestrian Bridge (funds were approved in May email approval) on SE trail (on curve), which leads to the lake. Also, discussed reaching out to the town for any assistance in trail access. Thank you Jody W. for partnering with Petrasic on building the bridge.]
- Suddenlink
 - Current performance
 - Interruption incident
 - Other options
[Petrasic called Suddenlink/Altice regarding performance. They will monitor and asked that we please contact them to report any issues. Representative was not aware of any plans to install fiber optic cable. Petrasic spoke with Town of LE Deputy Town Manager and suggested speak with providers to see if they'd be willing to run fiber if a certain percentage of SBHOA residents could commit to signing up. Also, Petrasic informed Suddenlink of the Bee issue reported by Ricky M. on SB Drive by his residence]

- Other/Resident Specific Q&A Item Updates
 - Early speaker testing for events
 [Update provided: Petrasic reached out to the Softball and Baseball representatives in LEAYSA and they will be sure to wait until the permitted time to use the PA at louder level. The early morning noise was testing of the system.]
 - Lightening detector going off
 [Petrasic reached out to Town of LE P&R Director. He stated that some calibration occurred and they should be better 'dialed in' now and not as sensitive.]
 - Speed signs at entrance
 - "Watch for Kids"
 [Approved to purchase signs.]
- RTI Inc. Planned Development Ordinance# 890
 [Discussed RTI business plans for expansion and letters sent to residents within 200 ft of impacted new wall and development. Ken will discuss with Town officials. Petrasic will reach out to SBHOA members and relay information of what the plans are from RTI and Town of LE. Will discuss options and represent on behalf of HOA as well as invite members to attend and represent at P&Z and Town Hall Meetings as well.]

Adjourned Meeting : 6:12 PM