

**SHELL BEACH HOA
BOARD OF DIRECTORS MEETING
August 11, 2015
5:30 pm - Regular Board Meeting
1310 Shell Beach Drive**

PRESENT: Bryan Collins, President
 Brandon Barr, Treasurer
 Melody Bertrand, Secretary

ITEM I. CALL TO ORDER

ITEM II. IMMEDIATE ACTION ITEMS

- 1) HOA Board Vice President Resignation
 - a) Board accepted Erik Forgue's resignation, will send out notice to HOA and seek replacement

ITEM III. OLD BUSINESS

- 1) Quorum Vote
 - a) Decision was made to leave quorum vote percentage at 51% for time being

ITEM IV. NEW BUSINESS

- 1) Architectural Review Fee
 - a) Decision was made to recommend reducing fees for replacement of existing property
 - b) Will ask HOA residents to modify the bylaws to reflect recommendation
- 2) Meeting Notifications
 - a) Bylaws currently require meeting notification via mail
 - b) Decision was made to recommend removing the mailing requirements as this method is outdated, costs the HOA money, and notifications can easily be made using various other means (text, e-mail, flyers, etc.)
 - c) Brandon will purchase sign to be placed at front entrance
 - d) Will ask HOA residents to modify the bylaws to reflect recommendation
- 3) Board Meeting Notices
 - a) Board meeting dates, times, locations, and minutes will be posted on HOA website
- 4) Mowing
 - a) Fees seem high for work being done
 - b) Brandon will acquire scope of work and contract information
 - c) Melody will submit name of mowing company who currently mows several vacant lots in subdivision
 - d) Will be reviewed at next board meeting
- 5) Point Bank fees
 - a) Bank is charging service charge for photo deposits
 - b) Brandon will enquire about other options for banking business
- 6) HOA Dues
 - a) One resident is past due for multiple years and was to be paying via payment plan; resident has not made payments since June

ITEM V. HOMEOWNER/GUEST CONCERNS

ITEM VI. COMMITTEES

- 1) Social Committee

a) Resident map was created and will be provided to Social Committee to aid in meeting residents and collection of updated contact information

ITEM VII. NEXT MEETING DATE

Adjourned