

**SHELL BEACH HOA
AGENDA - BOARD OF DIRECTORS MEETING
January 11, 2018
6 pm - Regular Board Meeting
1310 Shell Beach Drive**

**PRESENT: Bryan Collins, President
Ayanna Jones Grundmeier, Treasurer
Wendy Smith, Secretary
CALL TO ORDER- 6pm**

A. Board Member Introductions

MINUTES- Approved

TREASURY REPORT:

- 1) Need to meet with Joe Gonzales at Chase bank to update account changes to reflect new officers.**
- 2) Letter will be sent to homeowners who are in arrears. There are currently 21 homeowners who need to catch up their dues ASAP.**
- 3)Review of annual treasury report and adjustments.**

OLD BUSINESS:

- 1) Delinquent Dues Review.**

A) Collection process and consequences of nonpayment discussed.

- i) You cannot sell your home until your dues are paid.**

- 2) Shell Beach HOA Facebook.**

- A. HOA plat map updated on 11-18-2017.**
- B. Bylaws and restrictions will be available.**
- C. Events and activities will be posted.**
- D. Treasury Report when finalized.**
- E. Meeting minutes made available.**

- 3)Greenbelt Landscaping- Soliciting estimates**

- 4)Streetlight Upgrading- Waiting to hear from the city of Little Elm**

- 5)Trail Repairs- Jason Rush is looking for volunteers for the trail repair project.**

- 6)Email List- updating the list according to the sign in sheet from the holiday party.**

NEW BUSINESS:

1) Discusses 2018 plans and ideas.

Yard of the Month-Voted to increase the gift card amount.

Spring cleaning- Volunteer hours

Mulch Day- Support our local Boy Scout Troop

New event ideas- Caroling, Cocktail party, Meet and greet, Mixer, Parades, Trivia night, Volleyball team, Bookclub.

MEETING ADJOURNED- 7:15pm