

Lakes of Shady Shores Annual Homeowner's Meeting
Thursday – November 12, 2015

Annual HOA Meeting
Lakes of Shady Shores Homeowners Association (HOA)
7:00 p.m. - Thursday, November 12, 2015
Shady Shores Baptist Shores Road
HOA Web-Site: www.lsshoa.com

Homeowners in attendance or represented by Proxy:

101 Lakeside Dr.	100 Waterwood Proxy	100 Island Circle	100 Sunset Circle
107 Lakeside Dr. Proxy	102 Waterwood	102 Island Circle	102 Sunset Circle Proxy
109 Lakeside Dr. Proxy	104 Waterwood	104 Island Circle	104 Sunset Circle Proxy
111 Lakeside Dr.	106 Waterwood Proxy	106 Island Circle	110 Sunset Circle
213 Lakeside Dr. Proxy	108 Waterwood Proxy	108 Island Circle Proxy	112 Sunset Circle
215 Lakeside Dr.	110 Waterwood	110 Island Circle Proxy	116 Sunset Circle
217 Lakeside Dr.	112 Waterwood	112 Island Circle	122 Sunset Circle
219 Lakeside Dr.	114 Waterwood Proxy	114 Island Circle	
221 Lakeside Dr. Proxy			
223 Lakeside Dr. Proxy			
327 Lakeside Dr.			
329 Lakeside Dr.			
333 Lakeside Dr. Proxy			
335 Lakeside Dr.			

Bob Pasternak called the meeting to order at 7:05 p.m. at the Shady Shores Baptist Church.

The October HOA meeting minutes were approved as submitted. Motion made by Rodney Carter and second by Craig Hardy.

The treasurer's report was approved as submitted. The current balances are: \$9,072.16 for expenses, \$96,057.82 on pond loan, and \$28,685.51 in CD's. The Treasury report was approved as submitted. Motion made by Rodney Carter, second by Craig Hardy. Last Fiscal years books were audited by Susan Miller, Ursula Bradley and Phyllis Santogrossi.

Old Business

Architectural Report – Rodney Carter reported that all architectural requests have been approved as submitted and/or amended to the committee.

Member's Contact Information – All present members were asked to confirm their contact information, as changes occur during the year.

Update by Corinth Police Department – Officer Kevin Tyson gave Holiday Safety Tips. If you are interested in becoming a Citizen on Patrol, please contact the Corinth PD for more information. Also, please check the City of Corinth website to sign up for alerts.

Front Entryway Cameras- Thanks to Brian Ramirez for continuing to replace the batteries in all the HOA cameras.

Lakes of Shady Shores Annual Homeowner's Meeting
Thursday – November 12, 2015

Pond Erosion Repairs – Pond #1 shows no signs of erosion at this time. Pond #2 only shows minimal erosion after the heavy rains of 2015. There are no plans for further pond maintenance at this time.

2016 HOA Dues – No increase in dues for 2016, they will remain at \$750. \$450 is due by January 15, 2016. The remaining \$300 is due by May 15, 2016. One of the requirements for our pond loan is to maintain a certain amount in annual income so this is why we will need to keep our dues at \$750 annually until the loan is paid off.

Neighborhood Bunco Club – The neighborhood has had a Bunco Club for close to 20 years. While there are no openings at this time, if you are interested in joining the Bunco Club as a substitute, please contact Phyllis Santogrossi or Pam Mintz for more information.

Road Maintenance – The HOA will look at possible road repairs in the spring or early summer.

New Business

Election of one Board Member – Phyllis Santogrossi's position – Phyllis Santogrossi was nominated for another three-year term and was unanimously approved. Joe Kessler has two more years on his term. Bob Pasternak has one year left on his term.

Election of one Architectural Control Committee member – Craig Hardy's position. Craig Hardy was nominated for another three-year term and was unanimously approved. Lee Miller has two more years on his term. Rodney Carter has one year left on his term.

Treasurer of HOA – This is a voluntary position. Pam Mintz has agreed to continue to perform these duties.

Secretary of HOA – This is a voluntary position. Brenda Hildebrand stepped down from this position in October. Debby Logan has volunteered to perform these duties.

Meeting was adjourned at 8:02 p.m. Motion made by Rodney Carter and second by Don Sanger.

The next Monthly HOA meeting will be held, Thursday, December 3rd, 7:00 p.m., at Phyllis Santogrossi's home, 102 Waterwood Circle.

Bob Pasternak
pasternak@centurytel.net
111 Lakeside Drive

Phyllis Santogrossi
psant@charter.net
102 Waterwood Circle

Joe Kessler
e-woodshop@centurytel.net
114 Waterwood Circle

Treasurer – Pam Mintz – 101 Lakeside Drive – mintzpam@hotmail.com

Secretary – Debby Logan – 215 Lakeside Drive – ind2dfw@hotmail.com