

Lakes of Shady Shores Homeowners Association

Annual Meeting – November 3, 2016

HOA Website: www.lsshhoa.com

Homeowners in attendance or represented by Proxy:

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

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

The October HOA meeting minutes were approved as submitted. Motion to accept made by David Jones and seconded by Craig Hardy.

The Treasurer's report was approved as submitted. There is a balance in our checking account of \$44,580.46 and our operating balance is \$18,593.49. A printed copy of the entire treasurer's report was available to the members. A motion to approve the treasurer's report was made by Paul Miller and seconded by David Jones.

Last fiscal year's books were audited by Susan Miller, Ursula Bradley and Amelda Kamstra and found to be correct.

Architectural Report – No new applications have been received at this time as reported by Craig Hardy.

Old Business

- **National Night Out – We had a great turnout of residents. We were visited by the Corinth Police Department and the Lake Cities Fire Department. Due to the great turnout there is an interest in resuming the annual picnic/cookout in the spring. More information to follow.**
- **New Gates – Since the gates have been in operation very little issues have been reported. We have ordered boulders to be placed between the monument and the fences to prevent people from driving through the median.**
- **Neighborhood Garage/Yard Sale – A reminder that it is scheduled for this Saturday November 5, 2016 from 8am to 1pm. Signs have been ordered to be placed at the entrance advertising this event.**

New Business

- **Report From Corinth Police Department – Lt. Tyson was present to speak about our terrific attendance at the National Night Out, their Vacation Watch Policy and their Kids Programs. A question was asked whether one still had to carry insurance cards in their car since all information is tied to the license plate. Lt. Tyson said proof of insurance card still needs to be in the vehicle.**
- **Fire Services Update – Brandon Shepard, Deputy Fire Chief informed us that a new contract with the town has been renewed through 2021. He also informed us that new Police and Fire Headquarters will be relocated around January 2018 to the old Co-Serv buildings located on FM2181 there are also plans for another Fire House – Engine only - to be constructed in the same vicinity by May 2018.**

- **Bunco Club – If anyone is interested in joining the Bunco Club either as a regular or a sub please contact Phyllis Santogrossi or Pam Mintz.**
- **Election Of Officers, Committee Member and Secretary –**
 - **Bob Pasternak was nominated for another 3 year term by Craig Hardy, seconded by Paul Miller. Unanimously re-elected.**
 - **Rodney Carter and Brenda Hildebrand both nominated themselves for Architectural Committee opening. The residents voted to retain Rodney for another 3 year term by a vote of 18 vs 15.**
 - **The remaining board members are as follows: Phyllis Santogrossi has 2 years remaining and Joe Kessler has 1 year remaining.**
 - **Amelda Kamstra was nominated by Susan Miller and seconded by Harmony Bays to serve as Secretary. She was unanimously elected.**
 - **Pam Mintz will continue as Treasurer.**

Open Discussion

- **Gate Issues – It takes 10-15 seconds for the entry gate to open and another 10-15 seconds for the gate to close after the vehicle is cleared. Upon leaving pull slowly up to the center of the gate and it will open automatically. If any problems should arise please contact Bob Pasternak or Joe Kessler. New signs have been ordered for both sides of the gates listing this information.**
- **Safety Issues – We have had an unauthorized person prowling around recently. Please call 911 if you see anything or anyone who doesn't belong. Corinth Police Department will respond immediately.**
- **Security Cameras – It was discussed to add more cameras for security purposes. Due to the cost it's not feasible at this time, but the gates can be upgraded with them at a later date.**
- **HOA Dues Reminder – \$450 Is due no later than January 15, 2017 with the remainder of \$300 due no later than May 15, 2017 or you may elect to pay the entire amount of \$750 by January 15, 2017. A reminder notice will be sent in December 2016.**

- **Mail Delivery Issues** – Lengthy discussion took place regarding misdirected mail. If you have any issues in this regard please contact the Post Office Supervisor in Denton.

With no further business to discuss, a motion to adjourn was made by Paul Miller and seconded by Susan Miller. Meeting was adjourned at 8:00pm.

The next monthly HOA meeting will be held at Phyllis Santogrossi's home, 102 Waterwood Circle on December 1st, 2016 at 7:00pm. All residents are welcome to attend.

Board Members:

Bob Pasternak, President	Pasternak@centurytel.net	111 Lakeside
Phyllis Santogrossi	Psant@charter.net	102 Waterwood
Joe Kessler	e-woodshop@centurytel.net	114 Waterwood
Amelda Kamstra, Secretary	kamstra.amelda@gmail.com	104 Waterwood
Pam Mintz, Treasurer	mintzpam@hotmail.com	101 Lakeside

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