

Lakes of Shady Shores Homeowners Association

Annual Meeting – November 2, 2017

HOA Website: www.lsshoa.com

Homeowners in attendance or represented by Proxy: 38 Total

101 Lakeside dr.	100 Waterwood cir.	100 Island cir.	100 Sunset cir.
103 Lakeside dr.	102 Waterwood cir.	102 Island cir.	102 Sunset cir.
107 Lakeside dr.	104 Waterwood cir.	104 Island cir.	104 Sunset cir.
109 Lakeside dr.	106 Waterwood cir.	106 Island cir.	106 Sunset cir.
111 Lakeside dr.	108 Waterwood cir.	108 Island cir.	110 Sunset cir.
213 Lakeside dr.	112 Waterwood cir.	110 Island cir.	112 Sunset cir.
215 Lakeside dr.	114 Waterwood cir.		114 Sunset cir.
217 Lakeside dr.			118 Sunset cir.
219 Lakeside dr.			120 Sunset cir.
221 Lakeside dr.			122 Sunset cir.
223 Lakeside dr.			
325 Lakeside dr.			
329 Lakeside dr.			
333 Lakeside dr.			
335 Lakeside dr.			

Bob Pasternak called the meeting to order at 7:02pm at the Shady Shores Baptist Church.

The October 2017 HOA meeting minutes were approved as submitted. Motion to accept made by Phyllis Santogrossi and seconded by Joe Kessler.

The Treasurer's report was approved as submitted. There is a balance in our checking account of \$38,109.06 and our operating balance is \$21,684.35. 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 Amelda Kamstra and seconded by Phyllis Santogrossi.

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

Architectural Report – No new applications have been received at this time.

- **Lake Cities Fire Department** - Lake Cities Fire department did a CPR demonstration and Choking demonstration for the residents. Thank you to Ursula Bradley for suggesting they come.
 - There are CPR classes for a small fee available once a month at the fire department for anyone who is interested.
 - Brandon Shepard (Lake Cities Fire Chief) informed residents about the new burn permit for Shady Shores residents. If you want a burn permit to contact the fire department and not the city. The permit is free.
- **Fall Picnic** – We had a great turnout of residents. Thank you to Joe Kessler and Rodney Carter for cooking. We were visited by the Corinth Police Department. Due to the great turnout there is an interest in doing a picnic/cookout in the spring on a Saturday and in the fall on a Sunday. More information to follow.
- **Front Entry way** – Is all completed and looks wonderful.
- **Gate** – Since the front gate was installed it has reduced a lot of traffic on our roads and reduced the speed of some drivers. There is a 45 second delay on the closing of the gate for large vehicles.
- **Pond Loan** – We are currently 2 years ahead on the loan. The goal was to pay off the loan in 8 years instead of 10 years and with extra money being paid on the principal we might be able to do it in 7 years.
- **Road Maintenance** – Once the loan on the pond is paid we will use the money for the maintenance on the roads. The roads are 20 years old and will need some maintenance soon. If anyone know of a company that does road crack sealing please let us know.
- **Bunco Club** – We are happy to report that all openings are filled for the neighborhood Bunco Club. If you are interested in being a sub please contact Phyllis Santogrossi.
- **Election of Officers**: 1 Board Member and 2 Architectural Board Members –
 - Craig Hardy resigned from the architectural committee with 1 year remaining on his term. Kyle Riley will be replacing Craig Hardy until the 1-year term is done.

- Paul Miller and Brandon Shepard were both nominated for the opening on the Architectural Committee. The residents voted for Brandon Shepard for a 3-year term on the committee.
- Joe Kessler and Brenda Hildebrand were nominated for a Board Member opening. The residents voted to retain Joe Kessler for another 3-year term.
- The remaining board members are as follows: Phyllis Santogrossi has 1 year remaining and Bob Pasternak (President) has 2 years remaining.
- Amelda Kamstra will continue on as secretary.
- Pam Mintz will continue as Treasurer.

Open Discussion

- Safety Issues – There have been some reports of people not belonging in the neighborhood. Please call 911 if you see anything or anyone who doesn't belong. Corinth Police Department will respond immediately.
- HOA Dues Reminder – \$450 Is due no later than January 15, 2018 with the remainder of \$300 due no later than May 15, 2018 or you may elect to pay the entire amount of \$750 by January 15, 2018. A reminder notice will be sent in December 2017.
- There was an email sent to one of our board members regarding some issues. That email was read out loud and discussed with all homeowners present. If any resident has any problems or questions please send your email to all of the board members so that it can be handled in the proper manner by all of the board members. Or bring the questions to the monthly HOA meeting.
- The board addressed the homeowners about some issues that was brought to their attention and all homeowners agreed that the Board is doing a great job and they appreciate the open and honest way the board handles everything.
- A motion was made by the homeowners present to commend the board on being very transparent in their actions.
- To put a spotlight at the front entry was discussed and all homeowners present voted and decided that there is no need for a spotlight at the front entry. The street lights are enough light.

- Mowing contract was discussed in front of all homeowners present and the community agreed to keep Bob Pasternak's contract.
- Mail Delivery Issues – Lengthy discussion took place regarding misdirected mail. Brenda Hildebrand is gathering evidence of all the mail problems to lay a formal complaint. If you have any complaints or proof to help solve this issue please email Brenda at brewer49@msn.com.
- Chili cookoff – There is a chili cookoff at the Town of Shady Shores on November 11th 2017. A flyer will be emailed to everyone with details.
- It is with deep regret that we inform you our former long-term Mayor and friend Olive Stephens has passed away. Olive Stephens helped make Shady Shores into the beautiful community it is today she will be greatly missed. Mrs. Stephens was 101 and passed quietly surrounded by her loved ones.

With no further business to discuss, a motion to adjourn was made by Joe Kessler and seconded by Amelda Kamstra. Meeting was adjourned at 8:34pm.

The next monthly HOA meeting will be held at Phyllis Santogrossi's home, 102 Waterwood Circle on December 7th, 2017 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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