

Lakes of Shady Shores Homeowners Association

February 1, 2018 – Meeting Minutes

HOA Website: www.lsshhoa.com

In attendance: Bob Pasternak, Joe Kessler, Phyllis Santogrossi, Pam Mintz and Amelda Kamstra.

The meeting was called to order at 7:03pm in the home of Pam Mintz. The January 2018 minutes were approved by Phyllis Santogrossi and seconded by Joe Kessler.

The Treasurer's report:

- There is a balance in our checking account of \$43,702.85. A motion to approve the treasurer's report was made by Joe Kessler, seconded by Phyllis Santogrossi.
- The Board approved to pay an extra \$5000.00 on the principal of the pond loan.
- The Board discussed and approved that the transfer fees upon selling your home will be \$200.00 which is payable by the buyer.

Architectural Report: Nothing new to report.

Old Business

- HOA Dues Update: All dues are paid. 2nd installment is due by May 15th, 2018.
- Crime Update: Nothing new to report.
- Common Ground / Pet Cleanup: Homeowners please be mindful if you are out walking your dog to clean up after your dog especially if it's not in your own yard. Anytime when you walk your dog it has to be on a leash and you have to clean up after it.

New Business

- **Shady Shores Construction:** Work will begin Saturday, February 3 and should be completed Friday, February 9 on the 600linear foot Segment 2 in front of the

middle school. On Monday the road will be in an excavated but drivable condition. Contractor will limit work to between 8:30 AM and 2:45 PM on school days.

- It has come to our attention that there are some people in our development that may be renting to non-family members. We have checked with the Town of Shady Shores and the ordinance is attached.

With no further business to discuss, a motion to adjourn was made by Phyllis Santogrossi and seconded by Joe Kessler. Meeting was adjourned at 7:55pm.

The next monthly HOA meeting will be held at Bob Pasternak's, 111 Lakeside Drive on March 1st, 2018 at 7:00pm.

All residents are welcome to attend.

Board Members:

Bob Pasternak, President	Pasternak01@charter.net	111 Lakeside Dr.
Phyllis Santogrossi	Psant@charter.net	102 Waterwood Cir.
Joe Kessler	Kesslertx@charter.net	114 Waterwood Cir.
Amelda Kamstra, Secretary	kamstra.amelda@gmail.com	104 Waterwood Cir.
Pam Mintz, Treasurer	mintzpam@hotmail.com	101 Lakeside Dr.

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