

Lakes of Shady Shores Homeowners Association

Annual Meeting – November 7th, 2019

HOA Website: www.lsshhoa.com

Homeowners in attendance or represented by Proxy: 32 Total

101 Lakeside dr.	100 Waterwood cir.	100 Island cir.	100 Sunset cir.
105 Lakeside dr. Proxy	102 Waterwood cir.	102 Island cir.	104 Sunset cir. Proxy
107 Lakeside dr. Proxy	104 Waterwood cir.	104 Island cir. Proxy	108 Sunset cir. Proxy
109 Lakeside dr.	106 Waterwood cir.	106 Island cir.	110 Sunset cir. Proxy
213 Lakeside dr. Proxy	108 Waterwood cir. Proxy	110 Island cir. Proxy	118 Sunset cir. Proxy
217 Lakeside dr.	112 Waterwood cir.		120 Sunset cir. Proxy
219 Lakeside dr.	114 Waterwood cir.		122 Sunset cir.
221 Lakeside dr. Proxy			
223 Lakeside dr.			
327 Lakeside dr.			
329 Lakeside dr. Proxy			
331 Lakeside dr. Proxy			
335 Lakeside dr.			

Joe Kessler called the meeting to order at 7:04pm at the Shady Shores Baptist Church.

The October 2019 HOA meeting minutes were approved as submitted. Motion to accept made by Rodney Carter and seconded by Becky Melton.

The Treasurer's report was approved as submitted. There is a balance in our checking account of \$45,628.68. 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 Rodney Carter and seconded by Phyllis Santogrossi.

Last fiscal year's books were audited by Sandra Lake, Sharon Williams and Linda Foster and found to be correct.

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

Old Busniess

- **TXU Contract** – Joe has reached out to TXU and compared to other companies TXU has the best pricing and he set up a 3-year plan with them for the 3 areas that run the pumps. The light poles are a flat fee per month thru Oncor.
- **Speeding** – Speeding has become a very big issue in the neighborhood. Suggestions were made to add speed bumps or speeding cameras to take pictures of the offenders License plates. A letter will be drafted and hand delivered as a warning to the offenders as a first step.

New Business

- **Gate Code** – There have been some requests to change the gate code for residents. A new code XXXX was added and the old code XXXX will still available and working until December 31st, 2019 after that it will be removed.
- **New Residents** – Welcome to all new residents in our neighborhood.
- **Pond Erosion** – Thanks to Ryan and Joe for filling in some of the bank erosion on Lakeside Drive. The second pond will have to be done in the near future and will be discussed as needed.
- **Fall Picnic** – Thank you Phyllis Santogrossi for the organization of the picnic. We had a great turnout of residents. Thank you to Joe Kessler and Rodney Carter for cooking. Thank you to Brenda Hildebrand and family for providing the face painting. It was a lot of fun catching up with everyone.
- **Front Entry way** – Thank you Joe and Laura Kessler for the beautiful decorations.
- **Gate** – We had some repairs done the last year and all seems to working great. We have about 2 years left on our gate warranty.
- **HOA Dues Reminder** – \$450 Is due no later than January 15, 2020 with the remainder of \$300 due no later than May 15, 2020 or you may elect to pay the entire amount of \$750 by January 15, 2020. A reminder notice will be sent in December 2019.
- **Election of Officers** - Secretary and Treasurer have been added as official voting members to the board.

- Phyllis and Rodney nominated to retain Becky Melton as a board member for another 3-year term. The residents voted unanimously in favor.
- The residents had voted unanimously to retain Rodney Carter for another 3-year term on the Architectural Committee. All residents voted unanimously in favor.
- Ross Bassinger volunteered to replace Brandon Shepard on the Architectural Committee for the remaining 1-year term. All residents voted unanimously in favor.
- Amelda Kamstra will continue on as secretary for a 2-year term. All residents voted unanimously in favor.
- Pam Mintz will continue as Treasurer for a 3-year term. All residents voted unanimously in favor.
- **Yard Upkeep** – There have been several complaints about various issues in the neighborhood. All issues were addressed and seems to be resolved. If you have any issues with your neighbor try and speak to them to resolve it before the board has to step in and make the situation worse.
- **Parking** – Please be considerate of drive ways when parking on the street. Please only park on one side of the road to make it easier for drivers. Please do not park on the grass. Shady Shores has an ordinance of 24-hour parking before the vehicle needs to be moved as well as no overnight parking on the streets.
- **Mail** – If you have had some problems with mail delivery look at USPS that has a system available which sends a daily email with photos of each piece of mail you should receive. This way you can keep track of your incoming mail. Anyone can sign up for this at <https://informedelivery.usps.com/box/pages/intro/start.action>.
- **Roads** – Cracks in the roads will soon have to be addressed. If anyone knows of someone that can help with the please contact Joe Kessler.
- Residents requested that we add a contractors list to our website. Contractors we would recommend. Refer all that information to Pam Mintz.
- **Lake Cities Recycle / Trash Off** – November 16th from 9am-12pm at the Shady Shores Town Hall. There are 2 other locations as well. A flyer will be attached to the minutes with all the information.

With no further business to discuss, a motion to adjourn was made by Amelda Kamstra and seconded by Rodney Carter. Meeting was adjourned at 7:50pm.

The next monthly HOA meeting will be held at Rodney Carter's home, 335 Lakeside Drive on December 5th, 2019 at 7:00pm. All residents are welcome to attend.

Board Members:

Joe Kessler, President	Kesslertx@charter.net	114 Waterwood Circle
Phyllis Santogrossi	Psant@charter.net	102 Waterwood Circle
Becky Melton	becky.melton89@gmail.com	112 Waterwood
Amelda Kamstra, Secretary	kamstra.amelda@gmail.com	104 Waterwood
Pam Mintz, Treasurer	mintzpam@hotmail.com	101 Lakeside

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