

Lakes of Shady Shores Homeowners Association

November 5th, 2020 – Meeting Minutes

HOA Website: www.lsshhoa.com

In attendance: Phyllis Santogrossi, Rodney Carter, Becky Melton, Pam Mintz (by phone) and Amelda Kamstra.

The meeting was called to order at 7:02pm in the home of Amelda Kamstra. The October 2020 minutes were approved by Amelda Kamstra and seconded by Rodney Carter.

The Treasurer's report: There is a balance in our checking account of \$39,738.00. A motion to approve the treasurer's report was made by Rodney, seconded by Becky Melton.

Architectural Report: 2 New projects was submitted and approved.

Old Business

- **Pond:** 2nd Pond pump's repairs have been completed and the pump is working again.
- **Beavers:** Appears a coyote killed a beaver. We will keep monitoring.
- **Fishing:** Please note that residents ONLY or visitors accompanied by a resident allowed to fish at our ponds. If you notice outsiders please inform them of this.
- **Trees:** Big thank you to Ryan Melton for trimming the trees along Shady Shores Rd.
- **Exit Gate:** A big thank you to Don Sanger for welding extra support to the exit gate. The gate will no longer drag on the ground.
- **Business Referral:** The business referral listings were posted on our website for the neighborhood. If you have any additional referrals for our website please email Joe Kessler at kesslertx@charter.net the Company name, contact person, address, phone and email.

New Business

- **Roads:** Do we have anyone who would like to volunteer to lead the project of fixing the cracks in the road? We have some volunteers that will help. If you would like to lead the project please contact Joe at kesslerlx@charter.net.
- **HOA Books:** The Last fiscal year's books were audited in October 2020 by Sandra Lake, Sharon Williams and Linda Foster and found to be correct.
- **HOA Dues Reminder:** \$450 Is due no later than January 15, 2021 with the remainder of \$300 due no later than May 15, 2021 or you may elect to pay the entire amount of \$750 by January 15, 2021. A reminder notice will be sent in December 2020.
- **HOA Fences:** Do we have anyone who would like to volunteer to lead the project of power washing the white plastic fences that belongs to the HOA? Please email Joe Kessler.
- **Chickens on Property:** We looked at the deed restrictions regarding chickens on your property and we don't allow any livestock. See article 8 Use restrictions, Section 11 Livestock and Poultry.
- **New Residents:** We would like to welcome our newest residents Michael and Amanda Finney to the neighborhood.
- **Board Positions:** We received 24 ballots.
 - Phyllis Santogrossi nominated Joe Kessler to accept his re-election for another 3-year term. Seconded by Amelda Kamstra. The residents voted by paper ballots unanimously in favor. The board will elect the president at the December 2020 meeting.
 - Phyllis Santogrossi nominated to retain Ross Bassinger as an architectural committee member for another 3-year term. The residents voted by paper ballots unanimously in favor.

DUE TO COVID-19 PANDAMENIC ONLY THE HOA BOARD MEMBERS WILL MEET IN DECEMBER 2020 SO WE CAN MAINTAIN SOCIAL DISTANCING. If you have any business to discuss please email all board members your concerns and questions so we can discuss it at the next meeting. If you feel the need to attend in person please contact the board to see if arrangements can be made.

With no further business to discuss, a motion to adjourn was made by Amelda Kamstra and seconded by Becky Melton. Meeting was adjourned at 7:21pm.

The next monthly HOA meeting will be held at Rodney Carter's, 335 Lakeside dr. on December 3rd, 2020 at 7:00pm.

All residents are welcome to attend.

Board Members:

Joe Kessler, President	kesslertx@charter.net	114 Waterwood Cir.
Phyllis Santogrossi	Psant@charter.net	102 Waterwood Cir.
Becky Melton	becky.melton89@gmail	112 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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