

Lakes of Shady Shores Homeowners Association

Annual Meeting – November 4th, 2021

HOA Website: www.lsshhoa.com

Homeowners in attendance or represented by Proxy: 37 Total

101 Lakeside dr.	100 Waterwood cir. Proxy	100 Island cir.	100 Sunset cir.
103 Lakeside dr. Proxy	102 Waterwood cir.	102 Island cir. Proxy	102 Sunset cir.
105 Lakeside dr. Proxy	104 Waterwood cir.	104 Island cir. Proxy	104 Sunset cir. Proxy
107 Lakeside dr.	106 Waterwood cir.	106 Island cir.	106 Sunset cir.
111 Lakeside dr. Proxy	108 Waterwood cir. Proxy	108 Island cir. Proxy	108 Sunset cir. Proxy
215 Lakeside dr. Proxy	110 Waterwood cir. Proxy	110 Island cir. Proxy	110 Sunset cir.
219 Lakeside dr.	112 Waterwood cir.	112 Island cir. Proxy	118 Sunset cir. Proxy
221 Lakeside dr. Proxy	114 Waterwood cir.	114 Island cir.	120 Sunset cir. Proxy
223 Lakeside dr. Proxy			
325 Lakeside dr.			
329 Lakeside dr. Proxy			
331 Lakeside dr.			
335 Lakeside dr. Proxy			

Joe Kessler called the meeting to order at 7:01pm at the Shady Shores Baptist Church.

The October 2021 HOA meeting minutes were approved as submitted. Motion to accept made by Phyllis Santogrossi and seconded by Becky Melton.

The Treasurer's report was approved as submitted. There is a balance in our checking account of \$41,779.13. 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 Becky Melton.

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

Old Business

- **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.
- **Gate Remotes:** Extra remotes are available for purchase at the Kessler home, 114 Waterwood Circle. Cost is \$20 per remote and check should be made payable to Lakes of Shady Shores HOA.
- **Pond Pumps:** Both pumps are functioning and timers has been set for 7 - 9am and 3:30 - 6:30pm for the pumps to run.
- **HOA Fences:** New post has been replaced. Joe will pressure wash the fence when time permits.

New Business

- **New Residents:** Welcome to all the new residents in our neighborhood.
- **Roads:** The cracks in the roads will be addressed in the very near future. Need to rent a concrete saw since we can't find the blade we need. The work will have to be done in sections since the roads will have to be coned off. Please reach out to Joe Kessler kesslertx@charter.net if you are able to help.
- **Ponds:** Joe received an estimate on a well for the pond. There are 3 options to look at with a big cost difference. He will be doing more research to see which option will work best for our neighborhood and look at cost of it. More information on the well will be shared with all residents before any decision will be made.
- **Gate Code:** Please remember when ordering anything for delivery to make sure the company has the gate code, especially with the holiday season around the corner. You can add the code to your shipping address to make sure that the delivery company has it.
- **Fishing:** Our policy is catch and release since the ponds don't get restocked. If you see non-residents fishing, please inform them it's for residents only.

- **Trees in common areas:** Joe will be trimming trees around common areas when time permits.
- **HOA Dues Reminder:** \$450 Is due no later than January 15, 2022 with the remainder of \$300 due no later than May 15, 2022 or you may elect to pay the entire amount of \$750 by January 15, 2022. A reminder notice will be sent in December 2021.
- **Shady Shores Car Show:** Free event on Saturday Nov 6th, 2021 from 9am – 12pm. Bring your interest or your car / motorcycle and meet up with other enthusiasts and hobbyists. No trailers and no 'for Sale' signs.
- **Walkers:** If you are walking/Jogging after dark, please be sure to wear Light reflective clothing or something visible for cars to see.
- **Speeding:** We have been struggling with speeding in our neighborhood for a while now and we have tried a lot of different ways to stop people from speeding.
 - A motion was made by Pam Mintz to add temporary speed bumps to our streets. The residents voted - 30 residents were in favor and 7 residents were not in favor.
 - The speed bumps will be researched and discussed on where they will be placed as well as the height of the bump. Requests have been made to stagger the speed bumps so you will be able to drive around the bumps but will still have to slow down. More information on this will be shared with everyone before a final decision is made.
- **Halloween:** A big thank you to all houses that participated in leaving porch lights on for Halloween this year, the kids really enjoyed being able to trick or treat in our neighborhood.
- **Contact List:** A contact list map will be emailed to all residents when all the information was updated.
- **Election of Officers:**
 - A motion was made by Linda Foster and seconded my Sylvia Couch to retain Phyllis Santogrossi as a board member for another 3-year term. The residents voted unanimously in favor.
 - Curtis Morgan volunteered to replace Ross Bassinger on the Architectural Committee for a 3-year term. All residents voted unanimously in favor.

- **Christmas Décor:** Curtis Morgan on Sunset circle will have a Christmas lights show with music again this year. More information on this will be sent out soon.

With no further business to discuss, a motion to adjourn was made by Joe Kessler and seconded by Phyllis Santogrossi. Meeting was adjourned at 7:50pm.

The next monthly HOA meeting will be held at Rodney Carter's home, 335 Lakeside Drive on December 2nd, 2021 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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