

Lakes of Shady Shores Homeowners Association

Annual Meeting – November 3rd, 2022

HOA Website: www.lsshhoa.com

HOA Email: LakesofSSHOA@gmail.com

Homeowners in attendance or represented by Proxy: 34 Total

101 Lakeside dr.	100 Waterwood cir.	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.	108 Sunset cir. Proxy
109 Lakeside dr.	108 Waterwood cir. Proxy	108 Island cir. Proxy	110 Sunset cir.
219 Lakeside dr.	110 Waterwood cir. Proxy	110 Island cir.	112 Sunset cir.
221 Lakeside dr. Proxy	112 Waterwood cir.		118 Sunset cir. Proxy
223 Lakeside dr. Proxy	114 Waterwood cir. Proxy		120 Sunset cir. Proxy
327 Lakeside dr.			122 Sunset cir. Proxy
329 Lakeside dr.			
335 Lakeside dr. Proxy			

Phyllis Santogrossi called the meeting to order at 7:03pm at the Shady Shores Baptist Church.

The October 2022 HOA meeting minutes were approved as submitted. Motion to accept made by Becky Melton and seconded by Kerry Mauzy.

The Treasurer's report was approved as submitted. There is a balance in our checking account of \$55,259.97. 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 Sherryl Carter and seconded by Lynda Neal.

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.
- **Speeding:** Still some speeding especially with mail and delivery drivers.

New Business

- **New Residents:** Welcome to all the new residents in our neighborhood.
- **Roads:** Thank you to the Couches for helping with the cracks in the roads. The work is being done in sections and will continue as weather and time permits. Please reach out to Joe Kessler kesslertx@charter.net if you are able to help.
- **Maintenance Committee:** No one volunteered to step up and run this committee.
- **Ponds:** Multiple options were discussed on what to do with the ponds to avoid the erosion around the ponds affecting our roads. Joe is getting some estimates and options but if you can help with any of this please contact Joe Kessler.
- **Gates:** Sandy Bettilyon volunteered to open and close the gate during storms to prevent the gates from malfunction.
- **Pedestrian gate:** Residents discussed opening a 2 feet wide space by the front entry fence for pedestrians to walk thru without having to use the electronic gates. All residents were in favor of the gate. Pricing and options will be investigated and discussed before any installation.
- **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.

- **HOA Dues Reminder:** \$450 is due no later than January 15, 2023, with the remainder of \$300 due no later than May 15, 2023, or you may elect to pay the entire amount of \$750 by January 15, 2023. A reminder notice will be sent in December 2022.
- **Garage sale:** Residents are interested in having a neighborhood garage sale and to coordinate with Sommerset neighborhood across the street.
- **Shady Shores Car Show:** Saturday Nov 5th, 2022, from 9am – 12pm at Shady Shores Town Hall.
- **Election of Officers:**
 - A motion was made by The HOA Board to retain Amelda Kamstra as secretary for another 2-year term. The residents voted unanimously in favor.
 - A motion was made by The HOA Board to retain Pam Mintz as Treasurer for another 3-year term. The residents voted unanimously in favor.
 - A motion was made by The HOA Board to retain Rodney Carter as an Architectural Committee Member for a 4-year term. The residents voted unanimously in favor.
 - A motion was made by The HOA Board to retain Greg Hutmacher as an Architectural Committee Member secretary for another 3-year term. The residents voted unanimously in favor.
 - Alyson Murphy volunteered to replace Becky Melton on the HOA Board for a 3-year term. The residents voted unanimously in favor.

With no further business to discuss, a motion to adjourn was made by Linda Foster and seconded by Boris Baeumler. Meeting was adjourned at 7:40pm.

The next monthly HOA meeting will be held at Rodney Carter's home, 335 Lakeside Drive on December 15th, 2022, at 7:00pm.

All residents are welcome to attend.

Board Members:

Joe Kessler, President	Kesslertx@charter.net	114 Waterwood
Phyllis Santogrossi	Psant@charter.net	102 Waterwood
Alyson Murphy	Thenewmrsmurphy@gmail.com	110 Island Circle
Amelda Kamstra, Secretary	kamstra.amelda@gmail.com	104 Waterwood
Pam Mintz, Treasurer	mintzpam@hotmail.com	101 Lakeside

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