

Unofficial Summary of 10-07-2017 SHHA Board of Directors Meeting

- Significant home building and improvement activity is causing some traffic congestion. Caution while driving is advised.
- Alternatives to our present roads contractor will be pursued. Longer term, the viability of a global repaving strategy will be investigated.
- Home building/remodeling projects were listed in detail. Two more remodeling projects are in the works. All major building impact fees have been paid.
- A sprinkler system has been installed and existing flowers replaced at the front gate. A bathroom fan will be installed in the community house apartment.
- Five homes and two lots are currently for sale. See bulletin board for listing. One home has changed ownership since the last Board meeting.
- New swings have been installed in the playground, and the steps and handrail from the parking area will be repaired soon. Creating and selling a Shorewood cookbook was proposed as a possible fundraiser for a new basketball backboard system.
- Patching and repainting of the tennis courts has been completed. The nets will go into storage at the end of October.
- Discussions continue with local governmental agencies for additional water testing and remediation. It is a slow process. The Chikaming Road Millage ballot initiative scheduled for November 7th was noted. If approved, additional funds would be available to improve township roads.
- The beaches are in relatively good shape. A dumpster will be placed at North Beach next week for leaves and yard debris. Another will be placed at the playground. All personal items should be removed from posts by November 1st.
- The last social event of the year will be Oktoberfest at Haymarket on October 28th.
- Dues invoices were mailed in September and to date 16% have been paid. Shorewood has ample liquidity for operating purposes.
- The annual financial review will occur November 18th.
- The timing of two future board meetings was set for April 7th and June 30th 2018.
- The reserve schedule was updated to reflect this year's allocations. All reserve categories are well funded. Details will be mailed to members in January.
- An addition of five steps and matching railings for the North Beach stairs was approved to combat the drop-off caused by eroding sand.
- The Rental Policy special committee reported on various potential procedures to allay public and other safety concerns and raised the concept of rental impact fees as one way to pay for the costs caused by the increase in commercial short-term rentals. More work is required before a proposal can be presented to the community.