

## Unofficial Summary of 4-8-2017 SHHA Board of Directors Meeting

- 2017 beach tags have arrived and will be distributed after the Town Hall meeting May 27<sup>th</sup>.
- Construction of three new homes on the South Beach loop is expected to begin this month. This obviously will impact residents, especially those living on the loop. Residents will be notified by letter and/or email about the construction and the effects it will have on traffic flow. Additional signage will be installed shortly to help mitigate traffic safety issues. See letter posted in the Community House.
- Bids have been collected for repainting or siding the Community House as well as installing new gutters. Board consensus was in favor of painting rather than siding and for gutters with “leaf guard” technology. A special committee of the Board was authorized to choose the winning bids for both jobs with work to begin in the near future.
- Six homes and one lot are currently on the market for sale. See bulletin board for listing.
- The beaches appear no worse for wear from the winter storms. However, North Beach remains severely eroded. Therefore, the policy established last year about no individual posts in the dune grass, the use of community posts and the placement of large watercraft to South Beach remains in effect.
- All 2016-17 annual dues have been paid as well as all billed impact fees. Only \$50 of late payment fees remain outstanding. Thanks to everyone.
- A Profit & Loss statement covering the first seven months of our fiscal 2016-17 year has been posted. It shows Shorewood operating well within the approved budget. Not surprisingly, snow removal expense is significantly below budget.
- The Board voted to recommend five potential amendments to Shorewood’s By-Laws for approval at the next Annual Meeting. Four were approved unanimously with one dissenting vote on the fifth. Any amendment will require approval by a two-thirds vote at the Annual Meeting. Copies of the proposed amendments will be distributed at the Town Hall meeting and in the July mailer leading up to the Annual Meeting.